2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2002 8:00 am § Secretary of State DOCUMENT # P93000014470 1. Entity Name 03-04-2002 90030 044 ***150.00 HAYDEN INDUSTRIES, INC. Principal Place of Business Mailing Address 6360 METRO PLANTATION ROAD 6360 METRO PLANTATION ROAD 506706 FT. MYERS FL 33912 FT. MYERS FL 33912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0397354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYDEN, MARTIN K Street Address (P.O. Box Number is Not Acceptable) 6360 METRO PLANTATION ROAD FT MYERS FL 33912 City Zip Code mits this statement for urpose of ghanging its registered office or registered agent, or both, in the State of Florida. 8. The above named entities SIGNATI (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SecreTany Addition TITLE TITLE ☐ Delete HAYDEN, MARTIN K NAME NAME Hayden, 662 FERNWALK STREET ADDRESS STREET ADDRESS GOZ Fernwalk OSPREY FL. 34839 CITY-ST-ZIP OSPREY FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute this he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #