FILED

Apr 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P93000032252 DOCUMENT # 1. Entity Name 04-22-2003 90063 030 ***150.00 NEW LENOX INDUSTRIES, INC. Principal Place of Business Mailing Address TYKUNNAYT 20359 E PENNSYLVANIA AVE STE E 20359 E. PENNSYLVANIA AVE **DUNNELLON FL 34432** SUITE E **DUNNELLON FL 34432** ШŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES -∝City & State:- === 4. FEI Number Applied For 59-3197724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIKE BARNES Street Address (P.O. Box Number is Not Acceptable) 20359 E. PENNSYLVANIA AVENUE SUITE E **DUNNELLON FL 34432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. ☐ Delete TITLE Change ☐ Addition BARNES, F. MICHAEL NAME: NAME 20359 E. PENNSYLVANIA AVE. SUITE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34432** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ade

SIGNATURE

2003 FOR PROFIT CORPORATION

CEO 4-18-03