

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000083889

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: HENNING TECHNICAL SERVICES, INC.

Current Principal Place of Business:

139 CENTER ST.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

139 CENTER ST.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0454916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNING, MARK
Address: 139 CENTER STREET
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: HENNING, BONNIE B.
Address: 139 CENTER STREET
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNING, MARK
Address: 139 CENTER STREET
City-St-Zip: NAPLES, FL 34108

Title: ST (X) Change () Addition
Name: HENNING, BONNIE B.
Address: 139 CENTER STREET
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE B. HENNING

ST

05/01/2002

Electronic Signature of Signing Officer or Director

Date