2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000034468** Feb 21, 2000 8:00 am 1. Entity Name HENDERSON INDUSTRIAL TECHNOLOGY, INC. **Secretary of State** 02-21-2000 90028 004 ***150.00 Principal Place of Business Mailing Address 10301 N.W. 50TH STREET 10301 N.W. 50TH STREET SUNRISE FL 33351-8009 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0497634 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDERSON, JUDITH Street Address (P.O. Box Number is Not Acceptable) 10301 N.W. 50TH STREET SUNRISE FL 33351 Zip Code City FI 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDT TITLE Change ■ Addition ☐ Delete TITLE HENDERSON, RICHARD A NAME NAME 10301 N.W. 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change ☐ Addition ☐ Delete TITLE HENDERSON, JUDITH NAME 10301 NW 50TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE FL Change ☐ Addition ☐ Delete TITLÉ HENDERSON, DANIEL NAME NAME 10301 NW 50TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

idith (Henderson

2/9/00 Daytime Pr

Daytime Phone #

Z/D/ 47:11-71.