2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am DOCUMENT # **P94000034468** Secretary of State HENDERSON INDUSTRIAL TECHNOLOGY, INC. 03-20-2001 90028 042 ***150.00 Principal Place of Business Mailing Address 10301 N.W. 50TH STREET 10301 N.W. 50TH STREET #105 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied:For-4:-FEI-Number-65-0497634 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, JUDITH Street Address (P.O. Box Number is Not Acceptable) 10301 N.W. 50TH STREET SUNRISE FL 33351 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. (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. -Trust Fund Contribution."~ (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PDT ☐ Change ☐ Addition TITLE ☐ Celete TITLE NAME HENDERSON, RICHARD A NAME STREET ADDRESS STREET ADDRESS 10301 N.W. 50TH STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE_FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME HENDERSON, JUDITH NAME STREET ADDRES STREET ADDRESS 10301-NW-50TH-ST. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change HENDERSON, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 10301 NW 50TH ST. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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