FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P95000020100 DOCUMENT # Entity Name 02-20-2002 90071 019 ***150.00 . H. INDUSTRIES, INC. rincipal Place of Business Mailing Address 610 PARK PLACE 310 PARK PLACE NEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0597493 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 HERRERA, PASCACIO D Street Address (P.O. Box Number is Not Acceptable) 610 PARK PLACE WEST PALM BEACH FL 33401 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete HERRERA, PASCACIO D NAME ÂME 610 PARK PLACE reet address STREET ADDRESS WEST PALM BEACH FL 33401 TY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TLE ☐ Delete TITLE HERRERA, PROCOPIO M AME NAME **610 PARK PLACE** REET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition ĂME. REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE Change ☐ Addition AME TREET ADDRESS STREET ADDRESS TY-ST-7/P CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition AME NAME reet address STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Addition ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP 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.

Daytime Phone #