2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P98000014601 DOCUMENT # 01-27-2003 90234 035 ***150.00 1. Entity Name GARY HENDERSON TRUCKING, INC. Mailing Address Principal Place of Business 20419 LAND ST 20419 LAND ST CLERMONT FL 34711 CLERMONT FL 34711 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3498005 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 ASMA, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 886 SOUTH DILLARD ST. WINTER GARDEN FL 34787 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME HENDERSON, GARY STREET ADDRESS STREET ADDRESS 20419 LAND STREET CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME HENDERSON, ANNA M STREET ADDRESS STREET ADDRESS 20419 LAND STREET CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 of the receiver or trustee empowered 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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME

□ Delete

☐ Delete

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

NAME

TITLE

NAME

☐ Change

☐ Change

Change

☐ Addition

☐ Addition

☐ Addition

FILED

CR2E034 (10/02)