2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am Secretary of State P98000087078 DOCUMENT # 1. Entity Name 03-25-2002 90161 017 ***158 BH INTERNATIONAL, INC. Principal Place of Business Mailing Address 4700 HOOVER BLVD NORTH 5835 COVENTRY DR SUITE H **TAMPA FL 33615** TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address 6820 BENJAMIN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 11-A City & State TAMPA City & State 4. FEI Number Applied For 33634 FL59-3535565 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired K 33634 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent :Name: HENEY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5835 COVENTRY DR **TAMPA FL 33615** City 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. SIGNATURE 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 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. 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENEY, ROBERT J NAME NAME STREET ADDRESS **5835 COVENTRY DRIVE** STREET ADDRESS CITY-ST-ZIP TAMPA FL 33615 CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change ☐ Addition NAME HENEY, HELEN M NAME STREET ADDRESS 5835 COVENTRY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED

ROBERT J. HEN