FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

with an address, with all other like empowered.

## May 16, 2001 8:00 am § Secretary of State DOCUMENT # **P99000009165** W.H. HEARN MECHANICAL CONTRACTOR, INC. 05-16-2001 90097 008 \*\*\*150.00 Principal Place of Business Mailing Address 1796 BIG BRANCH 1796 BIG BRANCH MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 975793 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3552435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEASLER, FRANK R JR HENDERSON KEASLER LAW FIRM, P.A. 4337 PABLO OAKS CT, SUITE 102 JACKSONVILLE FL 32224 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. 4-25-01 SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy is Intar FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to to so After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Addition □ Delete HEARN, ERIC W NAME NAME STREET ADDRESS 1796 BIG BRANCH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 TITLE Change ☐ Addition TITLE ☐ Delete HEARN, JANIS M NAME NAME STREET ADDRESS STREET ADDRESS 1796 BIG BRANCH CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Addition `⊡ •Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME 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 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