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Jan 10, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT #

SIGNATURE:

Secretary of State 01-10-2002 90016 002 ***150.00 HEADLEY'S NATURAL GAS CONSULTING, INC. Principal Place of Business Mailing Address 2202 AVENUE A. N.W. 2202 AVENUE A. N.W. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3565721 Not Applicable Country \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired ~6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEADLEY, DONALD L Street Address (P.O. Box Number is Not Acceptable) 2202 AVENUE A, N.W. WINTER HAVEN FL 33880 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Delete TITLE Change ☐ Addition TITLE HEADLEY, DONALD L NAME NAME 2202 AVENUE A, N.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEADLEY, VIRGINIA A NAME NAME STREET ADDRESS STREET ADDRESS 2202 AVENUE A. N.W. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Addition Change TITLE ☐ Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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.