2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000088951 HENDERSON RADIATOR & AC. INC. 05-14-2001 90261 010 ***150.00 Principal Place of Business Mailing Address 350 N INDUSTRIAL LOOP 13407 4TH ST. FT. MYERS FL 33907 ZKBCCUUU LABELLE FL 33935 Mailing Address P.O. Box 2. Principal Place of Business 51541 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0949987 CU Ft MYERS 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 HENDERSON, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 13407 4TH ST. FT. MYERS FL 33907 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do 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 OFFICERS AND DIRECTORS 11. 12. DVP CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change HENDERSON, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 13407 4TH ST. CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33905 TITLE DPST ☐ Delete TITLE ☐ Change Addition HENDERSON, DEBORAH L NAME NAME STREET ADDRESS STREET ADDRESS 13407 4TH ST. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33905 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Deléte ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-2001

ate Daytime Phone #

FILED