FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am § Secretary of State DOCUMENT # S25054 1. Entity Name 04-29-2002 90124 016 ***150 00 HENRY PLUMBING, INC. Principal Place of Business Mailing Address 5004 BONNET AVE. 5004 BONNET AVE. NORTH PORT FL 34286 NORTH PORT FL 3428 \$ 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 65-0242788 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 HENRY, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 5004 BONNET AVE. NORTH PORT FL 3428₺ 8 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 **Eax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition ☐ Delete ☐ Change HENRY, CHARLES D. NAME NAME **5004 BONNET AVE** STREET ADDRESS STREET ADDRESS NORT PORT FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change HENRY, MICHAEL D NAME NAME 3100 CITRUS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARBOUR HTS FL 33980 THLE = 🖃 : Delete≥: Addition_ NAME HENRY, LANCE H NAME **5004 BONNET AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT FL 34287 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE: