2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005594

Entity Name: HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.

FILED
Jan 06, 2022
Secretary of State
7623628943CC

Current Principal Place of Business:

2929 N. CENTRAL AVENUE SUITE 1500 PHOENIX, AZ 85012

Current Mailing Address:

2929 N. CENTRAL AVE. SUITE 1500 PHOENIX, AZ 85012 US

FEI Number: 86-0730202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301 US

SUITE 1500

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name JOHN, ESPARZA Name SCHAEFER, DON

Address 2929 N. CENTRAL AVE. Address 2929 N. CENTRAL AVE.

SUITE 1500

City-State-Zip: PHOENIX AZ 85012 City-State-Zip: PHOENIX AZ 85012

Title CEO Title D

Name DOUGHTY, MARK Name LORENZEN, DAVID

Address 2929 N. CENTRAL AVE. Address 2929 N. CENTRAL AVE.

SUITE 1500 SUITE 1500

City-State-Zip: PHOENIX AZ 85012 City-State-Zip: PHOENIX AZ 85012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK DOUGHTY PRESIDENT/CEO 01/06/2022