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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Montan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

'95 MAR -6 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 380572

(8)

1. Corporation Name

HENIGAR & RAY, INC.

Principal Place of Business

640 E. HIGHWAY 44
CRYSTAL RIVER FL 32629

Mailing Address

16880 W BERNARDO DR
STE 100
SAN DIEGO CA 92127
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1971

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1325510

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Country

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9. Name and Address of Current Registered Agent

CZARNECKI, EDWARD L.
640 E. HIGHWAY 44
CRYSTAL RIVER FL 32629

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

PD
HENIGAR, ROBERT
70500 N. SURREY PT.
CRYSTAL RIVER FL

STREET ADDRESS

CITY- ST- ZIP

12.2

NAME

CD
BERRYMAN, RAY J.
16880 W BERNARDO DR
SAN DIEGO CA

STREET ADDRESS

CITY- ST- ZIP

12.3

NAME

TD
RODRIGUEZ, JON A.
16880 W BERNARDO DR
SAN DIEGO CA

STREET ADDRESS

CITY- ST- ZIP

12.4

NAME

S
BERRYMAN, MARY J.
16880 W BERNARDO DR
SAN DIEGO CA

STREET ADDRESS

CITY- ST- ZIP

12.5

NAME

AS
CZARNECKI, EDWARD
4527 N. LADYBUG DR.
CRYSTAL RIVER FL

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