

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H37513

1. Corporation Name

HENDRY WELDING, INC.

Principal Place of Business

C/O F. A. HENDRY

P. O. BOX 1330

FROSTPROOF FL 33843

Mailing Address

C/O F. A. HENDRY

P.O. BOX 1330

FROSTPROOF FL 33843

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90099 014 ***158.75



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 P.O. Box 1299

Suite, Apt. #, etc.

22 Frostproof, FL

23 Zip

24 33843

25 Country

2a. Mailing Address

26 P.O. Box 1299

Suite, Apt. #, etc.

27 Frostproof, FL

28 Zip

29 33843

30 Country

3. Date Incorporated or Qualified

01/10/1985

4. FEI Number

59-2485048

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

HENDRY, F. A.
315 WOODHAM HEIGHTS
FROSTPROOF FL 33843

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO ☐ DELETE

NAME HENDRY, F. A.
STREET ADDRESS 315 WOODHAM HEIGHTS
CITY-ST-ZIP FROSTPROOF FL

TITLE VD ☐ DELETE

NAME HENDRY, FRANCIS A., II
STREET ADDRESS 315 WOODHAM HEIGHTS
CITY-ST-ZIP FROSTPROOF FL

TITLE STD ☐ DELETE

NAME HENDRY, CHERYL
STREET ADDRESS 315 WOODHAM HEIGHTS
CITY-ST-ZIP FROSTPROOF FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)