

2001 UNIFORM BUSINESS REPORT (UBR)

0014138 AF

DOCUMENT # **A96000001396**

1. Entity Name

HENNING (U.S.A.) VENTURES, LIMITED

Principal Place of Business

**12800 UNIVERSITY DRIVE, SUITE 240
FT MYERS FL 33907**

Mailing Address

**12800 UNIVERSITY DRIVE, SUITE 240
FT MYERS FL 33907**

FILED

01 APR 27 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12800 University Drive

3. Mailing Address

12800 University Drive

Suite, Apt. #, etc.

Suite 340

Suite, Apt. #, etc.

Suite 340

City & State

Ft. Myers, FL 33907

City & State

Ft. Myers, FL 33907

4. FEI Number

65-0687039

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

TRUXTON, GREGG S ESQUIRE

12800 UNIVERSITY DRIVE, SUITE 240

FT MYERS FL 33907

7. Name and Address of New Registered Agent

Name

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

12800 University Drive

Suite 340

City

Ft. Myers

FL

**Zip Code
33907**

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

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

(NOTE: Registered Agent signature required when reinstating)

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-05/17/01--01031--024

9. Capital Contributions
as Shown on record.

\$9,048,282.69

10. Amount of Capital Contributions
in FLORIDA to date.

11. **MAKE CHECK PAYABLE TO DEPT OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION**

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

DOCUMENT # **P96000061376**
NAME **HENNING FLORIDA INTERNATIONAL, INC.**
STREET ADDRESS **2 SOUTH BISCAYNE BLVD., STE. 3400**
CITY-ST-ZIP **MIAMI FL 33131**

DOCUMENT #
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13. ADDRESS CHANGES ONLY

STREET ADDRESS **12800 University Drive, Suite 340**

CITY-ST-ZIP **Ft. Myers, FL 33907**

STREET ADDRESS

CITY-ST-ZIP

900004221849--6

-05/17/01--01031--023

*******88.75 *****88.75**

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

(0014138) 000303

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

FEB 22, 2001 941-481-988

SIGNATURE:

Gregg S. Truxton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

HENNING FLORIDA INTERNATIONAL

Date

Daytime Phone #