FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am **Secretary of State** DOCUMENT # 291609 1. Entity Name 02-26-2002 90019 004 ***150.00 HENDERSON SERVICES, INC. Principal Place of Business Mailing Address 790 MINNEOLA AVE. 790 MINNEOLA AVE. CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 16622 Lake Shore 3. Mailing Address 6622 Lakeshore Dr DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number FL <u>lerm</u>ont lermont 59-1098138 Not Applicable ^{Zip} તે 7 ોન-Country USA 翌けつけ \$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 HENDERSON, DAVID F Street Address (P.O. Box Number is Not Acceptable) 16622 N. LAKESHORE DRIVE MINNEOLA, FL CLERMONT FL 34711 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criferia on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE TITLE ☐ Delete Henderson NAME HENDERSON, ERIC F NAME 6252 Confédérate Dr. STREET ADDRESS 204 MADISON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pensacola, FL CLERMONT FL 34711 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENDERSON, ELIZABETH L NAME STREET ADDRESS STREET ADDRESS 16622 LAKESHORE DR N CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME HENDERSON, DAVID F NAME STREET ADDRESS STREET ADDRESS 16622 LAKESHORE DR N CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 changed, or on an attachment with an address, with all other like empowered.

LEIGHATUSE RECHIESEA SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR