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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 380572 (8)

1. Corporation Name
HENIGAR & RAY, INC.



Principal Place of Business

640 E. HIGHWAY 44
CRYSTAL RIVER FL 32629

Mailing Address

11590 W BERNARDO COURT
SUITE 200
SAN DIEGO CA 92127-1622
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

Country

3. Date Incorporated or Qualified

04/16/1971

3a. Date of Last Report

04/19/1996

4. FEI Number

59-1325510

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

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

Robert L. Henigar

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

640 East Highway 44

83

84 City

Crystal River

FL

85 Zip Code

34429-4399

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 607.0805, Florida Statutes.

SIGNATURE

X

Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/2/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HENIGAR, ROBERT
STREET ADDRESS 10500 N. SURREY PT.
CITY-ST-ZIP CRYSTAL RIVER FL

TITLE CD ☐ DELETE

NAME BERRYMAN, RAY J.
STREET ADDRESS 11590 W BERNARDO COURT #200
CITY-ST-ZIP SAN DIEGO CA

TITLE TD ☐ DELETE

NAME RODRIGUEZ, JON A.
STREET ADDRESS 11590 W BERNARDO COURT #200
CITY-ST-ZIP SAN DIEGO CA

TITLE S ☐ DELETE

NAME BERRYMAN, MARY J.
STREET ADDRESS 16880 W BERNARDO DR
CITY-ST-ZIP SAN DIEGO CA

TITLE AS ☒ DELETE

NAME CZARNECKI, EDWARD
STREET ADDRESS 4527 N. LADYBUG DR.
CITY-ST-ZIP CRYSTAL RIVER FL

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 do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/3/97 (619) 451-6100

CR2E034 (9/96)