2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AM **DOCUMENT # 547539 Secretary of State** HENDRICKS INVESTMENT CORP. OF PALM BEACH Principal Place of Business Mailing Address 2826 BROADWAY 2826 BROADWAY)) (m) ;(), (3) (3) (3) (3) (4) (4) (1) (1) (1) (4) RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1867500 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRICKS, LARRY D 2826 BROADWAY, SUITE 201 RIVIERA BEACH FL 33404 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and trite it applicable (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition HENDRICKS, LARRY D. NAME NAME 8030-154TH ROAD NORTH U00000619316 SIREE LADORESS STREET ADDRESS 02/08/07-80024-021 150.00 PALM BEACH GARDENS FL 33418 CHY-SI-ZIP CITY - ST- ZIP STD HHE ☐ Change Defete Addition THILE HENDRICKS, GAYLORD E. NAME NAME 19697 N. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-ZIP TITLE ☐ Delele THIC Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Addition ☐ Delete NAMI NAME. STRUET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

1/31/07 Date