PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # 553315



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 25, 1999 8:00 am **Secretary of State**

03-25-1999 90002 008 ***150.00

1. Corporation Name HENRY MONEY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1515 EAST 11TH STREET 1515 EAST 11TH STREET BOX 707 BOX 707 DO NOT WRITE IN THIS SPACE PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Date Incorporated or Qualifed 12/08/1977 2a. Mailing Address FEI Number 59-1786049 Applied For 2. Principal Place of Business NOT APPLICABLE Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country Zip 8. This corporation owes the current year Intangible Zip □No 30 Personal Property Tax. 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MONEY, HENRY Street Address (P.O. Box Number is Not Acceptable) 82 1515 EAST 11TH STREET PANAMA CITY FL 32401 83 Zip Code 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TITLE ☐ Change PD TITLE MONEY, HENRY 1.2 NAME NAME 1515 E 11TH ST. 1.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 1.4 CITY-ST-ZIP CITY-ST-ZIF Addition Change DELETE TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP - 🔲 Addition DELETE -- [Change 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE Change ☐ Addition TITLE R 2 NAME NAME 6.3 STREET ADDRESS

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 of 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 on the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my same appears in 14. I hereby certify that the information Block 12 or Block 13 if changed with an address, with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

CR2E034 (11/98)