2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED **DOCUMENT # 655138** Jan 22, 2007 08:00 AM **Secretary of State** HENSEVELT CORPORATION Principal Place of Business Mailing Address 253 NORTH FLAGLER AVENUE 253 NORTH FLAGLER AVENUE HOMESTEAD FL 33030 HOMESTEAD FL 33030 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 City & State 4. FEI Number Applied For 59-2041764 Not Applicable Zip Country Zip Country \$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 Namo HENSEVELT, ADA I Street Address (P.O. Box Number is Not Acceptable) 253 NORTH FLAGLER AVENUE HOMESTEAD FL 33030 City Zip Codo 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 Signatura, 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVDS HILL ☐ Delete MU Change Addition HENSEVELT, ADA I NAMI Unnnnn594312 NAME 253 N. FLAGLER AVE. STREET LADORESS STREET ADDRESS 01/22/07-80067-003 150.00 HOMESTEAD FL CITY-ST-7IP CATY-ST-ZIP Delete Hitt HHE ☐ Change Addition HENSEVELT, MARY V. 253 N. FLAGLER AVE. STREET ADDRESS STREET ADDRESS HOMESTEAD FL CITY-SI-7P CHY-SI-7IP TITLE Delete THE ☐ Change ☐ Addition NAME NAMI SIDEET ADDRESS STULL'I ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete HILL ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CtTY-SI-7IP HILE Delete ☐ Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY-ST-7IP ши ☐ Change ■ Addition SHILE Delete NAME NAME: STREET ADDRESS STREEL ADDRESS CHY-SI-7P 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 true too 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 unit an address, with all other like empowered.

DA HEUSEVELT