

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 25, 1999 8:00 am  
Secretary of State

03-25-1999 90021 003 \*\*\*150.00



PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000004111**

1. Corporation Name  
**HENDRY INVESTMENTS, INC.**

Principal Place of Business  
**402 EAST RAMSEY ROAD  
SAN ANTONIO TX 78216**

Mailing Address  
**402 EAST RAMSEY ROAD  
SAN ANTONIO TX 78216**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/09/1993</b>	
4. FEI Number <b>74-1797098</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent	
<b>EVANS, THOMAS P 501 EAST KENNEDY BLVD., SUITE 1400 TAMPA FL 33602</b>	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
<b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENDRY, JOHN L III</b>	1.2 NAME	
STREET ADDRESS	<b>402 EAST RAMSEY ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN ANTONIO TX 78216</b>	1.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MELSON, BILL</b>	2.2 NAME	
STREET ADDRESS	<b>402 EAST RAMSEY ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN ANTONIO TX 78216</b>	2.4 CITY-ST-ZIP	
TITLE	VDAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENDRY, STUART C</b>	3.2 NAME	
STREET ADDRESS	<b>402 EAST RAMSEY ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN ANTONIO TX 78216</b>	3.4 CITY-ST-ZIP	
TITLE	VDST <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOOVER, CHARLES N</b>	4.2 NAME	
STREET ADDRESS	<b>402 EAST RAMSEY ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN ANTONIO TX 78216</b>	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DENTON, JAMES</b>	5.2 NAME	
STREET ADDRESS	<b>402 EAST RAMSEY ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN ANTONIO TX 78216</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Charles N Hoover **REQUIRED** 3-16-99 (210) 341-2227  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034.11/98