FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # F9300004111 **Secretary of State** HENDRY INVESTMENTS, INC. 03-20-2001 90017 019 ***158.75 Principal Place of Business Mailing Address 402 EAST RAMSEY ROAD 402 EAST RAMSEY ROAD SAN ANTONIO TX 78216 SAN ANTONIO TX 78216 934882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1797098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Peter-J. Kelly KELLY, PETER J Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN #2200 100 South Ashley Drive, #1300 **TAMPA FL 33602** City Tampa, 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 change of address only - signature not required 3/14/01 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE Chairman of the Board HENDRY, JOHN L III NAME NAME STREET ADDRESS **402 EAST RAMSEY ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78216 President **VDAS** X Change ☐ Addition TITLE ☐ Delete TITLE HENDRY, STUART C NAME NAME **402 EAST RAMSEY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78216 TITLE ☐ Delete TITLE Change ☐ Addition HOOPER, CHARLES N NAME NAME STREET ADDRESS **402 EAST RAMSEY ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX 78216 ☐ Addition TITLE ☐ Change TITLE ☐ Delete DENTON, JAMES NAME NAME **402 EAST RAMSEY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN ANTONIO TX 78216 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition DILE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR