

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90314 005 ***150.00

DOCUMENT # F93000004111

1. Entity 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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

74-1797098

Applied For
 Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KELLY, PETER J
 100 SOUTH ASHLEY DRIVE
 TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CH ☐ Delete
NAME HENDRY, JOHN L III
STREET ADDRESS 402 EAST RAMSEY ROAD
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE P ☐ Delete
NAME HENDRY, STUART
STREET ADDRESS 402 EAST RAMSEY ROAD
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE VDST ☐ Delete
NAME HOOPER, CHARLES N
STREET ADDRESS 402 EAST RAMSEY ROAD
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE VD ☐ Delete
NAME DENTON, JAMES
STREET ADDRESS 402 EAST RAMSEY ROAD
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/2002 210-341-2227

CR2E034 (9/01)