

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001199

1. Corporation Name

STRACHAN & HENSHAW, INC.

Principal Place of Business

**100 RIALTO PLACE. #212
MELBOURNE FL 32901**

Mailing Address

**100 RIALTO PLACE. #212
MELBOURNE FL 32901**

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90077 031 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1995

4. FEI Number

54-1605530

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**FALLACE, JAMES H
1900 S. HICKORY ST.
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	GROVE, K E	
STREET ADDRESS	52 PARK RD.	
CITY-ST-ZIP	THORNBURY BRISTOL AVON B512 -1HR	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, M J	
STREET ADDRESS	19 HIGH VIEW, PORTISHEAD	
CITY-ST-ZIP	BRISTOL B520 8RF UK	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	PUHLE, J G	
STREET ADDRESS	7A VENETIAN WAY	
CITY-ST-ZIP	INDIAN HARBOUR BEACH FL 32937	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HARDY, M W	
STREET ADDRESS	MARSUJESTA 11 BROOKSIDE DR.	
CITY-ST-ZIP	FARMBOROUGH NR B A5H BA3 1 A	
TITLE	D	<input type="checkbox"/> DELETE
NAME	UJHELY, R J	
STREET ADDRESS	285 CANAL ST.	
CITY-ST-ZIP	SALEM MA 01970	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PENTLAND, W	
STREET ADDRESS	285 CANAL ST.	
CITY-ST-ZIP	SALEM MA 01970	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Director
2.3 STREET ADDRESS	A. Reed Nelson
2.4 CITY-ST-ZIP	4454 Parkview Drive
	Salt Lake City, UT 84124
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:

John G. Puhle **John G. Puhle**

Date

1-26-98

Daytime Phone #

(407) 952-0116

CR2E034 (1/98)