

F96000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

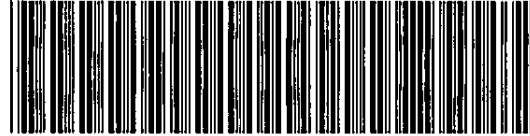
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JAN 28 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henderson Engineers, Inc
Name of Corporation

DOCUMENT NUMBER: F96000004585

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anita Connelly

Name of Contact Person

Henderson Engineers, Inc.

Firm/Company

8345 Lenexa Drive, STE 300

Address

Lenexa, KS 66214

City/State and Zip Code

dan a.kettle@hei-eng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Connelly/Dana Kettle at (913) 742-5000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: _____

2. The principal office address: Henderson Engineers, Inc.
8345 Lenexa Drive, STE 300, Lenexa, KS 66214

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/31/1979 Document number: F96000004585

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alex Ross (Resigned)

3550 Buschwood Park Dr, STE 190

Tampa, Florida 33618

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Roger Perkins

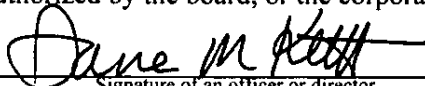
3550 Buschwood Park Dr, STE 190

P.O. Box NOT acceptable

Tampa, Florida 33618

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

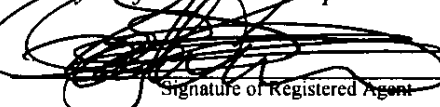
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Dana M. Kettle, CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

January 25, 2016
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

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