

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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90023 001 \*1,022.50

DOCUMENT # **F98000000965**

1. Corporation Name  
**KING HENRY'S, INC.**



Principal Place of Business  
**8984 INTERNATIONAL DR.  
ORLANDO FL 32819**

Mailing Address  
**8445 ~~8884~~ INTERNATIONAL DR. # 138  
ORLANDO FL 32819**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/19/1998**

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** **8445 INT'L DR**

**22** City & State

**27** **# 138**

**23** Zip Country

**28** **ORLANDO FL**

**24** Zip Country

**29** **32819** **30**

4. FEI Number

**88-0386140**

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

10. Name and Address of New Registered Agent

**PARKER, DONNA  
3424-18 OLD ST AUGUSTINE RD.  
TALLAHASSEE FL 32311**

**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 **P** ☐ DELETE  
NAME **O'RIORDAN, GERARD**  
STREET ADDRESS **8445 INTERNATIONAL DR., STE 138**  
CITY-ST-ZIP **ORLANDO FL**

TITLE **VCD** ☐ DELETE  
NAME **STUART, JOHN W**  
STREET ADDRESS **4625 W. NEVSO DR.**  
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **T** ☐ DELETE  
NAME **SIDHU, KIRAN**  
STREET ADDRESS **4625 W. NEVSO DR.**  
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **V** ☐ DELETE  
NAME **HOPE, DAVID**  
STREET ADDRESS **4625 W. NEVSO DR.**  
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **D** ☐ DELETE  
NAME **FOSTER, NEIL**  
STREET ADDRESS **4625 W. NEVSO DR.**  
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **S** ☐ DELETE  
NAME **PIERCY, TYLER**  
STREET ADDRESS **8445 INTERNATIONAL DR., STE 138**  
CITY-ST-ZIP **ORLANDO FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/18/99 (702) 253-1333**

CR2E034 (11/98)

237806-9023-5  
F98000000905

**LIST OF OFFICERS AND DIRECTORS**

**FOR**

**KING HENRY'S, INC.**

**OFFICERS:**

President: David Hope – 3670 Happy Lane, Las Vegas, Clark County Nevada 89120  
Vice President: John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123  
Treasurer: Kiran Sidhu—2501 Rancho Bel Air, Las Vegas, Nevada, Clark County 89107  
Secretary: Christopher R. Grobl—5739 Ritter Lane, Las Vegas, Clark County, Nevada 89118

**DIRECTORS:**

Chairman of the Board: John W. Stuart; 8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123  
Vice Chairman: David Hope – 3670 Happy Lane, Las Vegas, Clark County Nevada 89120