

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H22321 (4)

1. Corporation Name

HENDERSON GENERAL CONTRACTORS, INC. OF FORT WALT
ON BEACH, FLORIDA



Principal Place of Business

Mailing Address

714 B BOB SIKES BLVD
FT WALTON BEACH FL 32547
US

714 B BOB SIKES BLVD
FT WALTON BEACH FL 32547
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/24/1984

3a. Date of Last Report

03/28/1995

4. FEI Number

59-2490987

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

HENDERSON GENERAL CONTRACTORS, INC.
714 B BOB SIKES BLVD
FT WALTON BEACH FL 32547

81

Name

82

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

83

84

City

Fort Walton Beach

FL

85

Zip Code

32547

11. Pursuant to the provisions of Sections 607.0702 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when registering.)

DATE

3/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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