FILED Apr 17, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # K21137 1. Entity Name HENRY'S HÖLDINGS, INC. | | | | | | 04-17-2003 90167 047 ***150.00 | | | | |
|---|---|--------------|--|--|--|--|----------------------------------|--------------------------|-----------------------------|--|
| Principal Plac 1281 RANCHE W. PALM BCH | · · · · · | 1281 | Mailing Address 1281 RANCHETTE RD W. PALM BCH FL 33415 | | | | | | | |
| 2. Principal P | Place of Business | 3. Ma | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | Suit | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | | | | |
| City & Stat | е | City | City & State | | | 4. FEI | Number 65-0049453 | | oplied For ot Applicable | |
| Zip | Country | Zip | | Country . | | | rtificate of Status Desired | \$8.75 Ad Fee Require | | |
| | 6. Name and Address of Curre | nt Registere | ed Agent | Name | | 7. Nan | me and Address of New Registered | Agent | - | |
| TICNOV EI | ONIA | | | INGLIE | TYGETIE | | | | | |
| HENRY,ELONA 1281 RANCHETTE ROAD | | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| W. PALM BCH FL 33415 | | | | City | City Zip Code | | | | | |
| | | | | City | | | Fl | - | ie | |
| the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Part | | | | | | | | | | |
| Make Check Payable to Florida Department of State | | | | | | Trust Fund Contribution. L. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| 10. | OFFICERS AN | D DIRECTO | DRS Delete | TITLE | | ADDII | TIONS/CHANGES TO OFFICERS AND | D DIRECTOR Change | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TERLOP, HELEN 5941 WOODWIND COURT LAKE WORTH FL 33463 | | L. Delete | NAME STREET ADDRESS CITY-ST-ZIP | 6 | | | □ Change | Audition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP HENRY, ELONA 1281 RANCHETTE RD WEST PALM BEACH FL 33415 | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3 | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | NAME STREET ADDRESS CITY-ST-ZIP | 3 | | | _ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5 | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S | | | ☐ Change · | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CHTY-ST-ZIP | 3 | | | ☐ Change | Addition | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN OFFICER OR DIRECTOR

a Henry

41403

56/683-315

Daytime Phone

CR2E034 (10/02)