

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K99693 (9)
1. Corporation Name
HENCO ASSOCIATES, INC.

Principal Place of Business

% JAMES R. HENTZ
1971 SE BENEDICTINE ST
PORT ST. LUCIE FL 349834601

Mailing Address

% JAMES R. HENTZ
1971 SE BENEDICTINE ST
PORT ST. LUCIE FL 349834601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/05/1989** 3a. Date of Last Report **02/16/1994**

4. FEI Number **65-0133369** 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

2. Principal Place of Business
21 **2549 SW CARPENTER ST**
Suite, Apt. #, etc. **C/O DAVID HENTZ**
City & State **PT. ST. LUCIE FL**
Zip **34984** Country **ST. LUCIE**
26. Mailing Address
26 **PO BOX 7067**
Suite, Apt. #, etc.
City & State **PT. ST. LUCIE FL**
Zip **34985** Country **ST. LUCIE**

9. Name and Address of Current Registered Agent

**HENTZ-JAMES R.
104 LOMAS CT
PORT ST. LUCIE FL 34952**

10. Name and Address of New Registered Agent

01 Name **HENTZ DAVID W**
02 Street Address (P.O. Box Number is Not Acceptable) **2549 S.W. CARPENTER ST**
03
04 City **PT. ST. LUCIE** FL 05 Zip Code **34984**

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 David W. Hentz **David W. Hentz** **2-25-95**
Signature (Typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HENTZ, JAMES R.
STREET ADDRESS	1971 SE BENEDICTINE ST
CITY - ST - ZIP	PORT ST. LUCIE FL
TITLE	D
NAME	HENTZ, DAVID W.
STREET ADDRESS	104 LOMAS CT
CITY - ST - ZIP	PORT ST. LUCIE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	Delete
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	2549 S.W. Carpenter St. Port St. Lucie, FL 34984
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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.

SIGNATURE: David W. Hentz **David W. Hentz** **2-25-95 407-879-3691**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR DATE