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

1995

DOCUMENT # L01176 (1)

HENRY ENGINEERING CORPORATION

APPROVED AND FILED

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2586 25TH AVE N
ST PETERSBURG FL 33713

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ST PETERSBURG FL 33713

3. 07/11/1989

3a. 03/28/1994

4. 65-0184170

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MACKAL, GLENN H
3514 CONCHO ST
RUSKIN FL 33570

10. Name and Address of New Registered Agent

FL

12.

PD
MACKAL, GLENN H.
3514 CONCHO CT
RUSKIN FL

13.

14.

SIGNATURE: 3/9/95 813-327-0090

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OR DIRECTOR

0310174 CP