

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE

99 JUL 19 AM 11:01

DOCUMENT # L02860

1. Corporation Name THE HENDRY LAW FIRM, P.A.



Principal Place of Business: C/O LLOYD G. HENDRY, POST OFFICE BOX 1509, FT. MYERS FL 33902. Mailing Address: C/O LLOYD G. HENDRY, POST OFFICE BOX 1509, FT. MYERS FL 33902.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1989. 4. FEI Number: 65-0151002. 5. Certificate of Status Desired: \$8.75 Additional Fee Required. 6. Election Campaign Financing: \$5.00 May Be Added to Fees. 8. This corporation owes the current year Intangible Personal Property: Yes [], No [X].

9. Name and Address of Current Registered Agent: HENDRY, LLOYD G., 2201 SECOND ST, SUITE 502, FT. MYERS FL 33901.

10. Name and Address of New Registered Agent: Name: Harry O. Hendry, Street Address: 2242 Main Street, City: Fort Myers, FL, Zip Code: 33901.

I, Pursuant to the provisions of sections 607.0502 and 607.1506, 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] DATE: June 30, 1999

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Hendry, Lloyd G., Sonne, Mary Hendry, Hendry, Harry O., and blank entries.

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.

SIGNATURE: [Signature] DATE: June 30, 1999 DAYTIME PHONE # 941-332-7123

CR2E034 (5/99)

THE HENDRY LAW FIRM, P.A.
HARRY O. HENDRY, ATTORNEY AT LAW

2242 MAIN STREET
P.O. BOX 1509
FORT MYERS, FL 33902

(941) 332-7123
FAX (941) 332-5147

July 16, 1999

Mr. Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report, L02860

Dear Mr. Toner:

We have had a mix-up concerning the filing of our annual report. I received a second notice report packet on June 30, 1999. Unfortunately, I never received the first packet. On July 1, I called your office and spoke to a representative about this. She instructed me to send a letter explaining that I had not received the first packet, to fill out the form, and enclose a check for \$150.00 (she assured me that the late fee would be waived). I did this, however in today's mail I received notice (enclosed) that my annual report still has not been filed because I did not send the \$400.00 late fee. So, I again called your office and spoke to Jo. She instructed me to write to you and explain the problem. I hope your can rectify this. We have had some difficulty with our mail delivery in the past several months, through no fault of our own I'm afraid. I would appreciate your waiving the late fee and processing our report.

I have also noticed that the name on the top of the notice is incorrect. As of February, 1999, we are known as **The Hendry Law Firm, P.A.** While incorrect on the notice, it is correct on the annual report. Could this be corrected in your records, please?

Thank you so much for your time and effort to resolve this matter.

Very truly yours,


Harry O. Hendry

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