

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

47-95 6-3113-C

**APPROVED AND FILED**

95 APR -7 AM 5:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **L24484** (2)

1. Corporation Name  
**H.E.N.I. ENTERPRISES, INC.**

Principal Place of Business Mailing Address  
**% HENRY J. OLMINO** **% HENRY J. OLMINO**  
**1313 E. LAS OLAS BLVD.** **1313 E. LAS OLAS BLVD.**  
**FORT LAUDERDALE FL 33301-2333** **FORT LAUDERDALE FL 33301-2333**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **10/23/1989** 3a. Date of Last Report **02/21/1994**  
4. FEI Number **65-0193835** 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

9. Name and Address of Current Registered Agent  
**IGNIZIO, THOMAS**  
**112 N. BIRCH RD.**  
**# 501**  
**FORT LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent  
81 Name **Henry J. Olmino Jr.**  
82 Street Address (P.O. Box Number is Not Acceptable) **1313 E. LAS OLAS BLVD**  
83  
84 City **Ft Lauderdale** FL 85 Zip Code **33301**

11. Pursuant to the provisions of Sections 607.0602 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: *Henry J. Olmino Jr.* **HENRY J. OLMINO, JR. 3-28-95**

12. OFFICERS AND DIRECTORS  
TITLE **P**  
NAME **OLMINO, HENRY J.**  
STREET ADDRESS **1313 E. LAS OLAS BLVD.**  
CITY ST ZIP **FORT LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY ST ZIP  
21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY ST ZIP  
31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY ST ZIP  
41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY ST ZIP  
51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY ST ZIP  
61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 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 Sections 110.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or annual or initial 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 board of trustees or trustees-in-waiting and that I am authorized 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 in this statement with an address.

SIGNATURE: *Henry J. Olmino Jr.*

(305) 764-6926