

FILE NOW: FILING AND FEE INFORMATION

ANNUAL REPORT



Sandra D. Morham

Secretary of State

DIVISION OF CORPORATIONS

FILED

Jun 09 1998 8:00am

Secretary of State

DOCUMENT # L65796

(9)

1. Corporation Name

H.E. INTERNATIONAL, INC.

1998

Principal Place of Business

901 SW 121ST. AVE.
DAVE FL 33325

Principal Place of Business

901 SW 121ST. AVE.
DAVE FL 33325-3807

3. Date Incorporated or Qualified

04/13/1990

3a. Date of Last Report

04/17/1996

4. FEI Number

65-0239953

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

1. State, Apt. #, etc.

City & State

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I, the undersigned, being a resident of the State of Florida, do hereby certify that 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 of Registered Agent (if not the same as the signature of the undersigned)

Signature of Registered Agent (if not the same as the signature of the undersigned)

DATE

2. OFFICERS AND DIRECTORS

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

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30. NAME

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME

2. NAME

3. NAME

4. NAME

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WE HAVE NEVER
ORIGINAL OR

RECEIVED THE
WAS MISPLACED
Angela Saiz
5/4/98

700002552307
-06/09/98-01018-023
***150.00

I do 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. 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 of this filing or as an attachment with an address.

CR2E031 (9/96)