

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90036 042 ***150.00

DOCUMENT # M23833

1. Entity Name

HENCEL CORPORATION

Principal Place of Business

Mailing Address

C/O ANTONIO ALENTADO
1149 S.W. 27TH AVE., STE. 203
MIAMI FL 33135

C/O ANTONIO ALENTADO
1149 S.W. 27TH AVE., STE. 203
MIAMI FL 33135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2603743**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTIN, PEDRO A
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVE., 24TH FLOOR, STE. 2400
MIAMI FL 33131

Name

Antonio F. Alentado

Street Address (P.O. Box Number is Not Acceptable)

1149 SW 27th Ave, Ste. 203

City

Miami

FL

Zip Code

33135

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	CHAR, AIDA	
STREET ADDRESS	3731 N. COUNTRY CLUB DR.	
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	
TITLE	P	☐ Delete
NAME	CHAR, HENRY JR.	
STREET ADDRESS	3731 N. COUNTRY CLUB DR.	
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	
TITLE	T	☐ Delete
NAME	CHAR, OMAR	
STREET ADDRESS	3731 N. COUNTRY CLUB DR.	
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	
TITLE	S	☐ Delete
NAME	CHAR, MUNIR	
STREET ADDRESS	3731 N. COUNTRY CLUB DR.	
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	
TITLE	VP	☐ Delete
NAME	CHAR, MIRIAM	
STREET ADDRESS	3731 N. COUNTRY CLUB DR.	
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HENRY M. CHAR

FEB. 31ST 2001

CR2E034 (10/00)