FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # M69124

(9)

Principal Place of Business	Mailing Address
268 SOUTHHAMPTON DR	268 SOUTHHAMPTO
VENICE FL 34293	VENICE FL 34293-43

FILED May 09 1997 8:00am Secretary of State

Suite, Apt. F. oc. 2 Suite, Apt. F. etc. 2 27 27 27 27 28 5.00 May Be Added to Fees Additional Statutes 6. Election Comparign Financing \$5.00 May Be Added to Fees Required 28 5.00 May Be Added to Fees Required 4 29 29 30 5 5 5 5 5 5 5 5 5	HENDRICKS REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 268 SOUTHHAMPTON DR VENICE FL 34293 VENICE FL 34293-4277									
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Prof. & State	Suite, Apt.	#, etc.	├ ──\	. #, etc.			5. Certificate of Status Desired			
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Solidar Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address 10. Name and Name a		Country		·····	Countr	v				
9. Name and Address of Current Registered Agent HENDRICKS, LEONARD F 288 S HAMPTON DR 45 VENICE FL 34283 44 City FL BS Zip Code 11. Pursuant to the provisions of Soctions 607,0502 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 Fiorida 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 Fiorida 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 Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of office or registered agent, or both, in the State of Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered address statement for the purpose of Change Statement for the purpose of Change Statement for the purpose of Change Addition 12. NAME 13. NAME ADMITS ADMIT	24	├ η ΄	F				· · · · · · · · · · · · · · · · · · ·			
PURILIFICATION DR 45 VENICE FL 34293 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the previsions of Soctions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered collice 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 elapsington of Soction 607.0506. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. In The PROPERTY OF THE		9. Name and Address of Cur	rent Registered Age	nt		····	10. Name and Address of New Re	gistered Agent	t .	
VENICE FL 34283 Bit City FL St Zip Code	HEN	IDRICKS, LEONARD F			81	Name				
VENICE FL 34293 Sa	268	S HAMPTON DR			82	Street Add	ress (P.O. Box Number is Not Acceptat	ole)		
Pursuant to the provisions of Socione 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing this registered office or rejectered 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 Socione 07.0505, Florida Statutes.							<u> </u>			
11. Pursuant to the provisions of Socilors 607.0502 and 607.1508. Florida Statules, the above-named corporation submits this statement for the pursue 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 1 am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE HENDRICKS, LEONARD F. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE HENDRICKS, LEONARD F. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DIRECT STATE OF THE STATE OF TH	VEN	ICE FL 34293			63	1				
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14. 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 path; that	CITY - S1 - ZIP	<u> </u>								
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LENORD HENDEICKE,

Daytime Phone #