

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

02 MAY -9 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000021190

1. Entity Name
HENDERSON FLOORING, INC.

Principal Place of Business
163 FLAMINGO RD.
EDGEWATER FL 32141

Mailing Address
P. O. BOX 65
EDGEWATER FL 32132

2. Principal Place of Business
1502 Industrial Rd.

3. Mailing Address

Suite, Apt. #, etc.
Bldg. C Unit #8

Suite, Apt. #, etc.

City & State
Edgewater FL.

City & State

Zip
32132

Country U.S.A.

Zip

Country

4. FEI Number
59-3625650

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

HENDERSON, G. DAVID
163 FLAMINGO RD.
EDGEWATER FL 32141

Name
Patrick D. Shay

Street Address (P.O. Box Number is Not Acceptable)
5933 Phyllis Lou Cr.

City
Port Orange

FL

Zip Code
32127

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

President Patrick D. Shay

3-28-2002
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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HENDERSON, G. DAVID
163 FLAMINGO RD.
EDGEWATER FL 32141

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SHAY, PATRICK D
5933 PHYLLIS LOU CIR.
PT. ORANGE FL 32127

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
Same

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President
Mary Beth Shay
5933 Phyllis Lou Cr.
Port Orange, FL 32127

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

800005507828
-05/14/02--01016--026
****158.75 ****158.75

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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

3-28-2002
Date

386-761-9573
Daytime Phone #

"SELLERS AND INSTALLERS OF QUALITY CARPET, HARDWOOD, AND LAMINATE FLOORING"

HENDERSON FLOORING, INC.

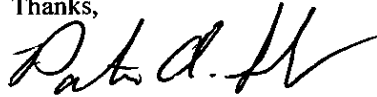
1502 Industrial Rd. #C-8
Edgewater, FL. 32132
904-761-9573
PatShay@msn.com

May 7, 2002

Marquitta,

~~Thank you again for your assistance on this matter. Enclosed you will find a copy of the original~~
UBR mailed previously. You will also find a check to replace the one sent before. I understand that if the original check is also received I will be issued a refund for that amount. Included in the check amount is \$8.75 for a certificate of status. There are two other envelopes enclosed one for the amendments to the articles of incorporation and the fictitious name registration. Your help on this matter is greatly appreciated. Any questions please call 386-761-9573 phone/fax.

Thanks,



Patrick D. Shay
President HFI

"WHERE THE OWNERS SELL AND INSTALL EVERY FLOOR WITH 30 YEARS OF EXPERIENCE"