2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2004 08:00 AM DOCUMENT # P00000024277 **Secretary of State** 1. Entity Name HENDRICKS STATION, INC. Principal Place of Business Mailing Address 1837 HENDRICKS AVENUE JACKSONVILLE FL 32207 1837 HENDRICKS AVENUE JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3103381 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 1837 HÉNDRICKS AVENUE JACKSONVILLE FL 32207 Zip Code 8. The above named entity submits # is statement lift the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title il applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Detete DIE U00000015747 Change ☐ Addition MAME HARRIS, ROBERT M NAME 01/28/04-80027-009 150.00 STREET ADDRESS STREET ADDRESS 1837 HENDRICKS AVENUE JACKSONVILLE FL 32207 CITY-ST-ZIP Caty-ST-ZIP VD ☐ Delete TIRE ☐ Change ☐ Addition TITLE NAME GUIDI, DENNIS E NAME STREET ADDRESS 1837 HENDRICKS AVENUE STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete TITLE NAME ROSNER, ALAN E NAME STREET ADDRESS STREET ADDRESS 1837 HENDRICKS AVENUE JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

04 904 398-9002

FILED