## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 16, 2001 8:00 am Secretary of State DOCUMENT # P0000073969 05-16-2001 90366 037 \*\*\*150.00 HENLEY DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 1705 WALDEN COURT 1705 WALDEN COURT ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 D0054914 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENLEY, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1705 WALDEN COURT ENGLEWOOD FL 34224 Zip Code City Fl 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition Change ☐ Delete TITLE TITLE NAME HENLEY, KENNARD E NAME STREET ADDRESS STREET ADDRESS 1730 WALDEN COURT CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE HENLEY, BETTY J NAME NAME STREET ADDRESS STREET ADDRESS 1730 WALDEN COURT CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD FL 34224 Change ☐ Addition D-☐ Delete TITLE TITLE HENLEY, WILLIAM C NAME NAME STREET ADDRESS 1705 WALDEN COURT STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: William C. Henley Secretary

CITY-ST-7IP

CR2E034 (10/00)

FILED