

8/21/01-90030-029-\$150.00-\$150.00

2001 UNIFORM BUSINESS REPORT (UBR)

003749

DOCUMENT # P00000098022

1. Entity Name

THE HENDERSON GROUP, INC.FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 21 AM 10:27

977870

Principal Place of Business

1423 GOLFSIDE DR
WINTER PARK FL 32792

Mailing Address

127 W FAIRBANKS AVE. #234
WINTER PARK FL 32789

2. Principal Place of Business

3. Mailing Address

1423 GOLFSIDE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

Winter Park FL

Zip

Country

32792

Country

USA

4. FEI Number

☒ 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, JOSEPH M
1423 GOLFSIDE DR
WINTER PARK FL 32792

Name

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

City

FL

Zip Code

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
NAME
STREET ADDRESS
CITY-ST-ZIPPRESIDENT
Joseph M Henderson
1423 GOLFSIDE DRIVE
Winter Park FL 32792☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPVICE PRESIDENT / Secy
Rebecca Henderson
1423 GOLFSIDE DRIVE
Winter Park FL 32792☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
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:

Joseph M Henderson

Joseph M Henderson

Date

8/21/01

Daytime Phone #

407-466-4966

CR2E034 (10/00)

Attachment

977870

#P00000098022

**HENDERSON GROUP, INC
1423 GOLFSIDE DRIVE
WINTER PARK, FL 32792**

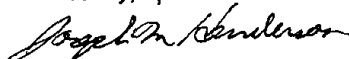
August 1, 2001

Florida Department of State
Division of Corporations
Uniform Business Reports

Dear Sir / Madam:

Please file my business report. Enclosed is a check for \$150.00 for the filing fee. I did not receive my notice on time to file, it had been sent to a mail reception service and not delivered to my home. I have changed the mailing address on the enclosed form so that I will receive all correspondence on time. Thank you for your consideration in this matter.

Sincerely,



Joseph M. Henderson