

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077157

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HENDRY POINT COMPANY, INC.

Current Principal Place of Business:

15660 LIGHTBLUE CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

27180 BAY LANDING DR.
#3
BONITA SPRINGS, FL 34135

Current Mailing Address:

15660 LIGHTBLUE CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

27180 BAY LANDING DR
#3
BONITA SPRINGS, FL 34135

FEI Number: 65-1127377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD, SUITE 320
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

BECKNER, VICTORIA A
27180 BAY LANDING DR
#3
BONITA SPRINGS, FL 34135

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: VICTORIA A BECKNER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: BECKNER, VICTORIA A
Address: 15660 LIGHTBLUE CIRCLE
City-St-Zip: FT. MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTORIA A BECKNER

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date