

FILED  
Jul 23, 2002 8:00 am  
Secretary of State

07-01-2002 90350 042 \*\*\*150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000078609

1. Entity Name

HENLEY FINANCIAL SERVICES, INC.

Principal Place of Business

288 SE 4TH AVE.  
POMPANO BEACH FL 33080

Mailing Address

288 SE 4TH AVE.  
POMPANO BEACH FL 33080

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1135307

Applied For

Not Applicable

5. Name and Address of Current Registered Agent

HENLEY, DANIEL A  
288 SE 4TH AVE.  
POMPANO BEACH FL 33080

6. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

7. Name and Address of New Registered Agent

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 of officer or principal of registered agent, if applicable

(NOTE: Registered Agent signature required when replacing)

6/25/02  
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> 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 or 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 OF SIGNED OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/01)

Attachment

NEF

NEW ENGLAND FINANCIAL™  
A MetLife Affiliate

P01000078609  
39333

July 17, 2002

Daniel A. Henley

FINANCIAL REPRESENTATIVE

Registered Representative  
New England Securities

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: **HENLEY FINANCIAL SERVICES, INC.**

Reference Number: **P01000078609**

Please be advised I hereby request you waive any late fees or fines for my late filing.

I was residing in Orlando from January to June of this year, attempting to open a satellite office, which did not work out. I did not receive any correspondence that was mailed to 288 SE 4<sup>th</sup> Ave, Pompano Beach, FL 33060, while in Orlando.

I replied as soon as I received my notice on June 25<sup>th</sup>, please make a special exception for my corporation this one time.

Regards,

Daniel A. Henley

Enclosure

DAH/sln

THE KERKER GROUP

5900 NORTH ANDREWS AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

T 954-771-3200 Ext.3051

F 954-491-3167

C 954-232-3222

TO DAN



Attachment

39333

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2002

HENLEY FINANCIAL SERVICES, INC.  
288 SE 4TH AVE.  
POMPANO BEACH, FL 33060

Subject: HENLEY FINANCIAL SERVICES, INC.

Reference Number: P01000078609

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

# 245-6059

/jc  
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314