

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 15 AM 8:00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000107114																											
1. Entry Name HENNIS ENTERPRISES INC																											
Principal Place of Business 3450 NW 50 AVE STE 202 LAUDERDALE LAKES, FL 33319		Mailing Address 3450 NW 50 AVE STE 202 LAUDERDALE LAKES, FL 33319																									
2. Principal Place of Business 3540 NW 50 th Ave Suite, Apt. #, etc. STE 202		3. Mailing Address 3540 NW 50 th Ave Suite, Apt. #, etc. STE 202																									
City & State Lauderdale Lakes, FL		City & State Lauderdale Lakes, FL																									
Zip 33319		Zip 33319																									
Country United States		Country United States																									
4. FEI Number 431976207		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent DHT TAX & MANAGEMENT INC. 1711 WHITEHALL DR #105 FT LAUDERDALE, FL 33324		7. Name and Address of New Registered Agent Name: Cheryl Hennis Street Address (P.O. Box Number is Not Acceptable): 3540 NW 50 th Ave STE 202 City: Lauderdale Lakes FL Zip Code: 33319																									
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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>Cheryl Hennis</u> DATE: <u>9-12-03</u> (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when submitting) (DATE)																											
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. SIGNATURE: <u>Cheryl Hennis</u> DATE: <u>9-12-03</u> (Signature and typed or printed name of signing officer or director) (Date) (Printing Name)																											

000023193090
09/19/03--01017--027 **158.75



☐ CHECK HERE IF MAKING CHANGES

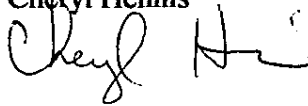
MRS

CR2034 (1/0/02)

To Whom It May Concern:

I did not receive any Uniform Business Report forms. My mail was being sent to another building for a couple of months. It has been corrected now, please don't penalize me for something out of my control. I am inclosing the \$150.00 dollars for the form also an additional \$8.75 for the certificate of status. Thank You.

Respectfully,
Cheryl Hennis

A handwritten signature in cursive script, appearing to read "Cheryl Hennis", written in black ink.