

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90043 008 ***150.00

DOCUMENT # P23329

1. Entity Name
C.D. HENDERSON, INCORPORATED

Principal Place of Business 1985 FOREST LANE GARLAND TX 75042	Mailing Address 1985 FOREST LANE GARLAND TX 75042-7952
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DO NOT WRITE IN THIS SPACE

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 75-1590324	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (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, 2000 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 PD	<input type="checkbox"/> Delete
NAME HENDERSON, CHARLES D.	
STREET ADDRESS 1985 FOREST LANE	
CITY-ST-ZIP GARLAND TX	
TITLE SD	<input type="checkbox"/> Delete
NAME HENDERSON, PATSY	
STREET ADDRESS 1985 FOREST LANE	
CITY-ST-ZIP GARLAND TX	
TITLE VP	<input type="checkbox"/> Delete
NAME GIVENS, JAMES RICK	
STREET ADDRESS 1985 FOREST LANE	
CITY-ST-ZIP GARLAND TX	
TITLE VP	<input type="checkbox"/> Delete
NAME PAGE, PAUL L.	
STREET ADDRESS 1985 FOREST LANE	
CITY-ST-ZIP GARLAND TX	
TITLE VP	<input type="checkbox"/> Delete
NAME GLOVER, JIM R.	
STREET ADDRESS 1985 FOREST LANE	
CITY-ST-ZIP GARLAND TX	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: C.D. Henderson Date: 1-12-00 (972) 272-5466

CR2E034 (9/99)