

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33505

1. Entity Name

MCHENRY CONSOLIDATED HOLDINGS, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90077 003 ***150.00

Principal Place of Business

Mailing Address

1215 PARK LAKE STREET
ORLANDO FL 32803
US

1215 PARK LAKE STREET
ORLANDO FL 32803-4101
US

2. Principal Place of Business

3225 Fairway Lane
Suite, Apt. #, etc.

3. Mailing Address

3225 Fairway Lane
Suite, Apt. #, etc.

City & State

Orlando FL

City & State

Orlando FL

4. FEI Number

59-3056636

Applied For

Not Applicable

Zip

32804

Country

Zip

32804

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCHENRY, BRUCE W.
1215 PARK LAKE ST.
ORLANDO FL 32803

7. Name and Address of New Registered Agent

Name

Bruce W. McHenry

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

3225 Fairway Lane

City

Orlando

FL

Zip Code

32804

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

Bruce W. McHenry
Signature, typed or printed name of registered agent and title if applicable.

Bruce W. McHenry
(NOTE: Registered Agent signature required when reinstating)

4/22/00
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 PTD ☐ Delete
NAME MALONEY, BRUCE W
STREET ADDRESS 1215 PARK LAKE ST
CITY-ST-ZIP ORLANDO FL 32803

TITLE VSD ☐ Delete
NAME MCHENRY, PATRICK S.
STREET ADDRESS 1215 PARK LAKE ST
CITY-ST-ZIP ORLANDO FL 32803

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☒ Change ☐ Addition
NAME McHenry, Bruce W
STREET ADDRESS 3225 Fairway Lane
CITY-ST-ZIP Orlando, FL 32804

TITLE VSD ☒ Change ☐ Addition
NAME McHenry, Patrick S.
STREET ADDRESS 3225 Fairway Lane
CITY-ST-ZIP Orlando, FL 32804

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Bruce W. McHenry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/00
Date

407-423-0201
Daytime Phone #

CR2E034 (9/99)