## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P92000013201 (8) **DOCUMENT #** 

HENRY CONSTRUCTION, INC.

·	
Principal Place of Business	

Mailing Address

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SILE Apt. #, etc.	POMPANO BEACH FL 33060		381 SW 14TH CT. POMPANO BEACH FL 33060					
2.								
Surie, Apt. #, etc.		ce of Business				<b>f</b> "		Applied For
27	<del></del>	ata	<del></del>			65-03/52/9		Not Applicable
25	22	, 610.	27	·- · · · · · · · · · · · · · · · · · ·		5. Certificate of Status Desired		
Zip			— ·			1		
2UB, DAVID P 381 SW 14 CT. POMPANO BEACH FL 33060  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florica. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0502 and 607.1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered distinct familiar with, and accept the obligations of, Section 607.0505. Provide Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Provide Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Provide Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. STREET ADDRESS  20 TITLE  21 TITLE  22 TITLE  22 TITLE  23 TITLE  23 TITLE  24 TITLE  25 TITLE  25 TITLE  25 TITLE  26 TITLE  27 TITLE  27 TITLE  28 TITLE  28 TITLE  28 TITLE  28 TITLE  29 TITLE  20 TRANS  30 STREET ADDRESS  31 STREET ADDRESS  32 STREET ADDRESS  33 STREET ADDRESS  34 STREET ADDRESS  35 STREET ADDRESS  36 STREET ADDRESS  37 STREET ADDRESS  38 STREET ADDRESS  38 STREET ADDRESS  39 STREET ADDRESS  30 S	<del></del>	<del></del>	Zip	Countr	у	8. This corporation has liability for		
STREET ALDRESS   STRE	24			30				
22   Street Address (P.O. Box Number is Not Acceptable)   381 SW 14 CT.   POMPANO BEACH FL 33060   44		9. Name and Address of Current	Hegistered Agent		T 81	10. Name and Address of New R	egistered Agen	t
381 SW 14 CT.   POMPANO BEACH FL 33060	70.0	MAD D		*'	IName			
POMPANO BEACH FL 33060				82	Street A	Address (P.O. Box Number is Not Acceptab	le)	
11. Pursuant to the provisions of Sections 607 0502 and 607,1508, Florida Statutes, tho above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0505, florida Statutes.  SIGNATURE    Specimen for registered agent agent so the in appointment agent agent agent agent agent agent. I am familiar with, and accept the obligations of Section 607,0505, florida Statutes.  SIGNATURE   Specimen for predict rame of registered agent agen				83			<del></del>	
Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above named exponsition submits this statement for the purpose of changing its registered off or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am framilar with, and accept the obligations of, section 607.0505, Florids Statutes.    Signature   Sign	וויוט ו	NO DENOTT E 00000			<u> </u>			
Tamiliar with, and accept the obligations of, Section 607.0505, Florido Statutes.  Signature    Signature   Statute   Section 607.0505, Florido Statutes.				84	City		FI 85	Zip Code
12.	familiar with				named co poration's	rporation submits this statement for the pur board of directors. I hereby accept the appo	pose of changing bintment as regist	its registered office ered agent. I am
THE			d title if applicable. (NO		nt signature re	equired when reinstating)	DATE	
NAME   ZUB, DAVID P   12 NAME   381 SW 14 CT.   13 STREET ADDRESS   2 TITLE   Change   Addition					<del></del>	ADDITIONS/CHANGES TO OFFI		
381 SW 14 CT.   13 STREET ADDRESS   14 CITY - ST - ZIP   POMPANO BEACH FL 33060   14 CITY - ST - ZIP		•	T' DETECE		f		☐ Cha	nge [_] Addition
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TITLE	•							
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CHY-ST-ZIP   POMPANO BEACH FL 33060	NAME			2 2 NAME	}		<u> </u>	
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NAME		POMPANO BEACH FL 33060		2.4 CITY-	ST - ZIP			
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TITLE         DELETE         6 1 TITLE         Change         Addition           NAME         62 NAME	STREET ADDRESS			5.3 STREET	ADDRESS			
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V. Is the			☐ DELETE	6 1 TITLE			☐ Char	ge 🔲 Addition
STREET ADDRESS 1	- 1			6.2 NAME				
The state of the s	STREET ADDRESS			6 3 STREET	ADDRESS			
6.4 CITY-ST-ZIP  6.4 CITY-ST-ZIP  14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07/3/ki. Florida Statutes 1 further		partiful that the information and the total	Laboration of the second					

certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** 

4/0/96 954-784-3087