

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000007184 (3)

1. Corporation Name

HENSON CONSTRUCTION & ROOFING, INC.



Principal Place of Business

791 NW 91ST TERR
PLANTATION FL 33324
US

Mailing Address

P. O. BOX 15515
PLANTATION FL 33318
US

2. Principal Place of Business

2a. Mailing Address

21 12102 NW 33 St

26 State, Apt. #, etc.

22 State, Apt. #, etc.

27 State, Apt. #, etc.

23 Coral Springs FL

28 City & State

24 33065 25 US

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HENSON, FRANK D
791 NW 91ST TERR.
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/28/1993

3a. Date of Last Report

05/01/1995

4. FLI Number

65-0391492

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Henson, Frank D

82 Street Address (P.O. Box Number is Not Acceptable) 12102 NW 33 St

83 City

84 Coral Springs FL

85 Zip Code 33065

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is not the corporation, the signature of the registered agent must be obtained and filed with this report.)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P

NAME HENSON, FRANK D
STREET ADDRESS 791 NW 91ST TERR.
CITY, ST, ZIP PLANTATION FL

☐ DELETE

2. TITLE VP

NAME HENSON, SOPHIA R
STREET ADDRESS 791 NW 91ST TERR.
CITY, ST, ZIP PLANTATION FL

☐ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

8. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

9. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President

NAME Henson, Frank D
STREET ADDRESS 12102 NW 33 St
CITY, ST, ZIP Coral Springs FL 33065

☒ Change ☐ Addition

2. TITLE VP

NAME Henson, Sophia
STREET ADDRESS 12102 NW 33 St
CITY, ST, ZIP Coral Springs FL 33065

☒ Change ☐ Addition

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

8. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

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)(k), Florida Statutes. I further 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:

Frank D Henson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank D Henson 1/19/96 305-340-0612

DATE

Signature Block

CR2E034 (12/95)