

5-6-97 B6435 C
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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

12102 NW 33RD ST
CORAL SPRINGS FL 33065
US

Mailing Address

P. O. BOX 15515
PLANTATION FL 33318-5515
US



2. Principal Place of Business

21 4058 Waikiki Dr
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 1756
Suite, Apt. #, etc.

City & State

23 Sarasota FL

City & State

28 Tallahassee FL

Zip

24 34241

Country

25 Sarasota

Zip

29 34270

Country

30 Manatee

9. Name and Address of Current Registered Agent

HENSON, FRANK D.
12102 NW 33RD ST
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified

01/28/1993

3a. Date of Last Report

02/07/1996

4. FEI 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 Applicable)

4058 Waikiki Dr

83

84 City

Sarasota

FL

85 Zip Code

34241

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Frank D Henson
Signature by 1.5. Printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HENSON, FRANK D
STREET ADDRESS 12102 NW 33RD ST
CITY-ST-ZIP CORAL SPRINGS FL
☐ DELETE

TITLE VP
NAME HENSON, SOPHIA R
STREET ADDRESS 12102 NW 33RD ST.
CITY-ST-ZIP CORAL SPRINGS FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Henson, Frank D
1.2 NAME 4058 Waikiki Dr
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Sarasota FL 34124
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☒ Change ☐ Addition

3.1 TITLE VP
3.2 NAME Henson, Shawn
3.3 STREET ADDRESS 111 Manatee Ave
3.4 CITY-ST-ZIP Bradenton FL 34209
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 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

Date

Daytime Phone #

0278510

CR2E034 (9/96)