FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Busines 1075 DUVAL ST STE 19 S		IMENT # P930 on Name ARDING HENRY, INC.	00010892 (6	3)					
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City & Stato Country Country Country End Contribution Country End Country		. #, etc.	Suite, Apt. #, etc.				5 Certificate of Status Desired	·	
Zip Country Zip Country B. This corporation was or has paid the current lyear intending Added to Fees	22								_
Zip Country Zip Country Sip Country Replacement of the provisions of Sections 807 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, such change was surhorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. Of Florida Shand DIRECTORS 13. NOTICE Signature, who are prefered agent, and accept the obligations of, Section 607 0505, Florida Statutes. 14. NOTICE Signature, which are prefered agent agen		·					· · · · -		
28 29 30 Personal Property Tax due June 30 Yes No 9, Name and Address of Current Registered Agent GRANT, KARLEEN A 330 WHITE HEAD ST KEY WEST FL 33040 82 Street Address (P.O. Box Number is Not Acceptable) 83 64 City FL 85 Zip Code 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 agent, or both, in the Strite of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and an advantage of the composition's board of directors. I hereby accept the appointment as registered spent i and market with an advantage of the corporation's board of directors. I hereby accept the appointment as registered spent in a market with a market		Country		Coul	ntrv				
GRANT, KARLEEN A 330 WHITE HEAD ST KEY WEST FL 33040 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of office or registered agent, or both, or the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, or the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, or the State of Horida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, or the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, or the State of Horida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, or the State of Horida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, or the State of Horida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, or the purpose of change agent and the state of Horida Statutes, the above-named corporation submits this statement for the purpose of change its registered agent, or both advertised agent, or both advert	24	· · ·	<u></u>	├ ──			· · · · · · · · · · · · · · · · · · ·	~	~
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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 agent and tools, in the State of Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and tools applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OVERBY, JON J 1.2 NAME STREET ADDRESS CITY-ST-ZIP TITLE P DELETE 1.4 CITY-ST-ZIP TITLE P DELETE 2.1 TITLE P DELETE 2.1 TITLE P DELETE 2.1 TITLE P DELETE 3.3 STREET ADDRESS CITY-ST-ZIP TITLE P DELETE 3.1 TITLE Change Addition AMME STREET ADDRESS 1075 DUVAL ST 19 CHANGE 2.2 NAME 3.3 STREET ADDRESS CITY-ST-ZIP KEY WEST FL DELETE 3.1 TITLE Addition Addi				<u> </u>	84	City		85 Zip	Code
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CITY-ST-ZIP

14. 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 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.

Scott H Ferdinand

June 26, 1998

FILED

Jul 02 1998 8:00am

Secretary of State