

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90120 039 \*\*\*150.00

DOCUMENT # P93000010892

1. Corporation Name

REGARDING HENRY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1075 DUVAL ST. STE. 19 KEY WEST FL 33040 US		Mailing Address 1075 DUVAL ST. STE. 19 KEY WEST FL 33040 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent			
GRANT, KARLEEN A 330 WHITEHEAD ST KEY WEST FL 33040			
10. Name and Address of New Registered Agent			
81 Name J. JEFFERSON OVERBY			
82 Street Address (P.O. Box Number is Not Acceptable) 309 Whitehead St.			
83			
84 City Key West FL 85 Zip Code 33040			
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		J. JEFFERSON OVERBY	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE 4/7/99	
12. OFFICERS AND DIRECTORS			
1.1 TITLE D			
1.2 NAME OVERBY, JON J			
1.3 STREET ADDRESS 1075 DUVAL ST., #19			
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