

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000019741 (6)**

1. Corporation Name

HENSTAN INVESTMENTS, INC.



Principal Place of Business

**% VALDES-FAULI COBB BISCHOFF & KRISS P.A.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131**

Mailing Address

**% VALDES-FAULI COBB BISCHOFF & KRISS P.A.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

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**VALDES-FAULI CORPORATE SERVICES
% VALDES-FAULI COBB BISCHOFF & KRISS P.A.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131**

81

Name

82

Street Address (P.O. Box Numbers Not Accepted)

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City

FL

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Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4)(b), Florida Statutes, the above named corporation hereby certifies that the purpose of changing its registered office or registered agent, or both, in the State of Florida, as such change was authorized by the corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Secretary

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

GREENSPOON, HENRY

3180 S. OCEAN DR., #1012

HALLANDALE FL 33009

TITLE

DST

BIRNBAUM, STANLEY

3180 S. OCEAN DR., #1012

HALLANDALE FL 33009

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley Birnbaum
STANLEY BIRNBAUM

Feb. 26, 1996

305-454-0716

CR2E034 (12/95)