2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

FILED DOCUMENT # **P93000023729** Apr 27, 2000 8:00 am Secretary of State H.T. HENLEY ENT., INCORPORATED 04-27-2000 90038 043 ***150.00 Mailing Address Principal Place of Business 14100 US HWY 19 N 14100 US HWY 19 N OAKWOOD CENTER, #121 OAKWOOD CENTER. #121 CLEARWATER FL 33764 CLEARWATER FL 33764-7241 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3176409 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENLEY, H T Street Address (P.O. Box Number is Not Acceptable) 860 37 AVE N ST PETERBURG FL 33204 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition | TITLE ☐ Delete TITLE HENLEY. HT NAME NAME STREET ADDRESS STREET ADDRESS 860 37 AVE NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETER FL ☐ Change ☐ Addition ☐ Delete TITLE VALDERRAMA, RICHARD NAME STREET ADDRESS STREET ADDRESS 11224 TAMARIX AVE CITY-ST-ZIP CITY-ST-7/P PORT RICHEY FL 34668 ☐ Addition ☐ Change -TITLE -TITLE Delete --- = LESNEWSKI, N CHARLES NAME STREET ADDRESS STREET ADDRESS 11805 3RD ST EAST CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 SECRETARY TREASURER JEANETTE G. HENLEY 860 37 AVE NORTH ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETER FL. 33704 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

IRE: DELLA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N.1 4/20/00 (121)539-6600

Date Date Date Description Descr

with all other like empowered.