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PROFIT CORPORATION ANNUAL REPORT 1999



ELORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300065217

1. Corporation Name HELENDREX INC.

Principal Place of Business

11651 ROYAL PALM BLVD.

Mailing Address

1408 S.W. 13TH COURT

May 05, 1999 8:00 am Secretary of State

05-05-1999 90166 031 ***150.00



SUITE 102 POMPANO BEACH FL 33069 CORAL SPRINGS FL 33065 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/20/1993 2a. Mailing Address 4. FEI Number Applied For Principal Place of Business Not Applicable 65-0435511 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5:00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Zip Country 8. This corporation owes the current year Intangible 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NAGY, ENDRENE Street Address (P.O. Box Number is Not Acceptable) 11651 ROYAL PALM BLVD. SUITE 102 83 **CORAL SPRINGS FL 33065** City 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE NAGY, ENDRE 1.2 NAME NAME 11651 ROYAL PALM BLVD., STE. 102 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE NAGY, ENDRENE 2.2 NAME NAME 11651 ROYAL PALM BLVD., STE. 102 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ DELETE □ Change 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Addition Change ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIF 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 ampowered 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, with all other like empowered. Block 12 or Block 13 if changed, or on an attachment with

SIGNATURE:

INTED NAME OF SIGNING OFFICER OF

CR2E034 (11/98)