

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1996.
AMOUNT DUE ON OR BEFORE 8/6/96: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000074881 (2)

1. Corporation Name

HENDERSON-LONGFELLOW ASSOCIATES, INC.

Principal Place of Business

33 - 4TH ST., N.
STE. 205
ST. PETERSBURG FL 33701
US

Mailing Address

33 - 4TH ST., N.
STE. 205
ST. PETERSBURG FL 33701
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/22/1993

3a. Date of Last Report

07/26/1994

4. FEI Number

59-3206044

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for interjurisdictional tax under s. 198.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 611 E. Bloomingdale Ave

2a. Mailing Address

26 611 E. Bloomingdale Ave

Suite, Apt. #, etc.

22 SUITE B

Suite, Apt. #, etc.

27 SUITE B

City & State

23 BRANDON, FL

City & State

28 BRANDON, FL

Zip

24 33511

Country

25 USA

Zip

29 33511

Country

30 USA

9. Name and Address of Current Registered Agent

HENDERSON, JOHN J
3913 BRIARLAKE DRIVE
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

611 E. Bloomingdale Ave.

83

SUITE B

84 City

BRANDON

FL

85 Zip Code

33511

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)

DATE

John J. Henderson, Pres.

7/5/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	HENDERSON, JOHN J
STREET ADDRESS	3913 BRIARLAKE DR.
CITY - ST - ZIP	VALRICO FL
TITLE	VP
NAME	HENDERSON, DEBORAH
STREET ADDRESS	3913 BRIARLAKE DR.
CITY - ST - ZIP	VALRICO FL
TITLE	D
NAME	JONES, CATHERINE
STREET ADDRESS	9909 HALLS RIVER RD.
CITY - ST - ZIP	HOMOSASSA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	611 E. Bloomingdale Ave, Suite B
1.4 CITY - ST - ZIP	BRANDON, FL 33511
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	611 E. Bloomingdale Ave, Suite B
2.4 CITY - ST - ZIP	BRANDON, FL 33511
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

Signature typed or printed name of signing officer or director

7/5/95

813-661-7231