

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #P94000020351

1. Entity Name

THE HENDERSON FINANCIAL GROUP, INC.

FILED

02 OCT -1 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

14411 Commerce Way

3. Mailing Address

14411 Commerce Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite #320

Suite #320

City & State

City & State

Miami Lakes, Florida

Miami Lakes, Florida

4. FEI Number

65-0476309

Applied For

Not Applicable

Zip

Country

33016

Zip

Country

33016

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Robert Henderson Jr.

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

14411 Commerce Way

Suite #320

City

Miami Lakes

FL

Zip Code
33016

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
Henderson, Robert Jr.
14411 Commerce Way, Suite #320
Miami Lakes, Florida 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4000008342224-2
-10/11/02--01084--023
***300.00 ***300.00

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IN THIS SPACE**

13. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Robert Henderson, Jr., President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

292

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Robert Henderson, Jr. is the President of THE HENDERSON FINANCIAL GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 21, 2001.
3. That the Corporation failed to file its 2001 Annual Report or pay the 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. THE HENDERSON FINANCIAL GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 30th day of August, 2002

FURTHER, AFFIANT SAYETH NOT

THE HENDERSON FINANCIAL GROUP, INC.

By: Robert Henderson
Robert Henderson, Jr., President

SWORN AND SUBSCRIBED

before me this 30th day of August, 2002.

Heidi Daubar
Notary Public, State of Florida at Large
Printed Name: HEIDI DAUBAR
Commission Expires: _____

