

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 24 AM 8:27

DOCUMENT # P94000031201 (4)

1. Corporation Name

HENRY K. PRODUCTIONS INC.

Principal Place of Business

20220 BOCA WEST DRIVE
BOCA RATON FL 33434

Mailing Address

20220 BOCA WEST DRIVE
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1994

3a. Date of Last Report

4. FEI Number

6504947986

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

8. This corporation has liability for intangible tax under a 1993
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 20220 BOCA WEST DRIVE

2a. Mailing Address

26 20220 BOCA WEST DRIVE

Suite, Apt. #, etc.

22 THE COVE # 903

Suite, Apt. #, etc.

27 THE COVE # 903

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

24 33434

Country

25 PALM BEACH

Zip

29 33434

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

KARYO, MAX
9555 N. KENDALL DRIVE
SUITE 201
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

KARYO MAX

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

83 370 WEST CAMINO GARDEN BLVD SUITE 328

84 City

BOCA RATON

FL

85 Zip Code

33432

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 in printed matter of registered agent and their application)

(Signature typed in printed matter of registered agent and their application)

Date

12. OFFICERS AND DIRECTORS

TITLE

PD
KARYO, HENRY
20220 BOCA WEST DRIVE
BOCA RATON FL 33434

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

D
KARYO, MAURICE
20220 BOCA WEST DRIVE
BOCA RATON FL 33434

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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



Change



Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP



Change



Addition



Change



Addition



Change



Addition



Change



Addition



Change



Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(4)(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 in a statement with an address.

SIGNATURE:

Maurice J. Karyo VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/95

Date

(Signature/Name)

CR2E034 (3/95)