

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:00

DOCUMENT # P94000034468 (6)

1. Corporation Name

HENDERSON INDUSTRIAL TECHNOLOGY, INC.

Principal Place of Business

10301 N.W. 50TH STREET
SUNRISE FL 33351

Mailing Address

10301 N.W. 50TH STREET
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

4. FEI Number

65 04976 37

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 § 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2b. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDERSON, JUDITH
10301 N.W. 50TH STREET
SUNRISE FL 33351

81 Name

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

83

84 City

FL

85 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

HENDERSON, RICHARD A

STREET ADDRESS

10301 N.W. 50TH STREET

CITY - ST - ZIP

SUNRISE FL 33351

1.1 TITLE

PRESIDENT/DIRECTOR

☒ Change

☐ Addition

1.2 NAME

TREASURER

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

VICEPRES/SEC

☐ Change

☒ Addition

2.2 NAME

JUDITH HENDERSON

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

10301 NW 50TH ST
SUNRISE FL 33351

3.1 TITLE

ASSISTANT VICEPRES

☐ Change

☒ Addition

3.2 NAME

DANIEL HENDERSON

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

10301 NW 50TH ST
SUNRISE FL 33351

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 119.07(3)(k), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD HENDERSON, PRESIDENT

X 4/7/95 (305) 742 0712
Typed Name