| | - 20- 98 BO250 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000026966 (8)

HENRY & HERBERT (18), INC.

Principal Place of Business Mailing Address						L DOGRADDA RIÐ IÐRÐI DÍRRA DÐRRÍ DÓRRA	ODAK DOAKO III	//O ONAP	
			7290 W PALMETTO PARK RD						
SUITE 306N BOCA RATON FL 33433		SUITE 306N BOCA RATON FL 33433			DO NOT WRITE IN THIS SPACE				
DOOR MATO	N TE 35435	DOOR NATON PL 33433				3. Date Incorporated or Qualifier		O. NOL	
						04/05/1995			
	Place of Business	2a. Mailing Address				4. FEI Number		A	Applied For
21		26			65:0604363		V	lot Applicable	
Sulte, Apt. #, etc.		Suite, Apt. #, etc.	····			5. Certificate of Status Desired			Additional
City & State		City & State	City & State			A Flori's On the State of			Required
23	~	28				Election Campaign Financing Trust Fund Contribution			May Be I to Fees
Zip Country		Zip Country			This corporation owes or has			· · · · · · · · · · · · · · · · · · ·	
24	25	29	30			Personal Property Tax due Jui			No No
	9, Name and Address of Current	Registered Agent				10. Name and Address of New I	Registered	Agent	
BE	AVER PROPERTIES, INC.		81	Name)				
7280 W PALMETTO PARK RD			82	Street	Addres	ss (P.O. Box Number is Not Accept	able)		
SUITE 306N							·····		
BC	ICA RATON FL 33433		83						
<u> </u>			84	City				85 Zip	Code
44 Durguent	to the provisions of Sections 607.00.00	and coz troo Flands City	- 41 1				FL	•	
office or r	to the provisions of Sections 607,0502 registered agent, or both, in the State or familiar with, and accept the obligations.	and 607, 1508, Fiorida Statute of Florida, Such change was a	is, the abovi uthorized by	e-named / the cor	a corpor rporatior	ation submits this statement for the n's board of directors. I hereby acc	purpose o	it changing pointment as	its registered a registered
agent. La	im familiar with, and accept the obligat	tions of, Section 607.0505, Flor	rida Statute	3.		·			Ū
SIGNATURE	Stgnature, typed or printed name of registered agen-	d and title if applicable (NOTE	- Registered Age	ont eignstur	to toquicad	when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OFF		O DIRECTO	RS IN 12
TITLE	Р	DELETE	1.1 THILE		P/D			X Change	
NAME	SABGA, JOSEPH					ga, Joseph			
STREET ADDRESS 7280 W PALMETTO PARK RD SUIT		SUITE 306N	TE 306N 1.3 STREET			0 W. Palmetto Park	Road,	Suite	306N
CITY-ST-ZIP	BOCA RATON FL 33433		1.4 CITY - S	1- <i>2</i> (P	Boca	a Raton, FL 33433			
TITLE	V	☐ DELETE	2.1 TITLE			/D		Change	X Addition
NAME	SABGA, GEORGE	I	2.2 NAME		Sab	ga, S. Paul	D 3	0	20511
STREET ADDRESS 7280 W. PALMETTO PARK RO		ad, suite 306N		Do		0 W. Palmetto Park	Road,	Suite	306N
CITY-ST-ZIP	BOCA RATON FL	NO OFFEE	2 4 CITY-5	ST-7IP	BOC	a Raton, FL 33433			
TITLE	ST CARCA CAME	X DELETE	3.1 TITLE					L Change	Addition
NAME	SABGA, EMILE	AD CUITE ASSE	3.2 NAMI			· · · · · · · · · · · · · · · · · · ·			
STREET ADDRESS	7280 W. PALMETTO PARK RO	AU,SUITE 306N	3 3 STREET						
CITY-ST-ZIP TITLE	BOCA RATON FL	DELETE	3.4. CITY - S	3T - ZIP	m /n	<u> </u>		X Change	A Addition
NAME		first refere	4.1 TITLE		T/D	us Coomics		LA! Change	☐ Addition
STREET ADDRESS				4.2 NAME S 4.3 STREET ADDRESS 7		ga, George	D3	0	2001
CITY-ST-ZIP			4.3 STREET ADDRESS 7		7200	O W. Palmetto Park	Road,	Suite	306N
TITLE		☐ DELFTE	4.4 CHY-S 5.1 THE	I - ZIP	BOC	a Raton, FL 33433		Change	Addition
NAME			5.2 NAME					L Change	Addition
STREET ADDRESS			5.3 STREET	ADDBE CC					
CITY-ST-ZIP			5.4 CITY - S						
TITLE		DELETE	61 HILE	1 - KH	 			☐ Change	Addition
NAME		_ _	6.2 NAME						- 20011011
STREET ADDRESS	•		6.3 STREET	ADDRESS					
			I		1				

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 logal 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 attact their with an address.

FILED

Jan 20 1998 8:00am

Secretary of State