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Jun 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P95000036283 (6)**

1. Corporation Name

HENRY HALL ENTERPRISES, INC.

Principal Place of Business

**3601 W COMMERCIAL BOULEVARD
SUITE 30
FORT LAUDERDALE FL 33319**

Mailing Address

**3601 W COMMERCIAL BOULEVARD
SUITE 30
FORT LAUDERDALE FL 33309-3321**



2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24
25

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29
30

3. Date Incorporated or Qualified
05/09/1995

3a. Date of Last Report
05/24/1996

4. FEI Number

65-0579202

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 s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GIULIANTI, STACEY A
300 NW 70TH AVENUE
SUITE 200
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **HALL, HENRY**
STREET ADDRESS **C/O 3601 W COMMERCIAL BLVD SUITE 30**
CITY-ST-ZIP **FORT LAUDERDALE FL 33319**

TITLE **VD** ☐ DELETE
NAME **MATRAS, MICHAEL**
STREET ADDRESS **C/O 3601 W COMMERCIAL BLVD SUITE 30**
CITY-ST-ZIP **FORT LAUDERDALE FL 33319**

TITLE **STD** ☒ DELETE
NAME **MATRAS, CANDICE**
STREET ADDRESS **C/O 3601 W COMMERCIAL BLVD SUITE 30**
CITY-ST-ZIP **FORT LAUDERDALE FL 33319**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **STD**
3.3 STREET ADDRESS **DEBORAH K. REYNOLDS**
3.4 CITY-ST-ZIP **C/O 3601 W. COMMERCIAL BLVD #30**
FORT LAUDERDALE FL 33319

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 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 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 **DEBORAH K. REYNOLDS** **6-10-97** **0514332111**

CR2E034 (9/96)