

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042145 (9)

1. Corporation Name

HENWARD REALTY, INC.



Principal Place of Business

2255 GLADES ROAD
SUITE 218A
BOCA RATON FL 33431-7383

Mailing Address

2255 GLADES ROAD
SUITE 218A
BOCA RATON FL 33431-7383

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

4. FEI Number

APPLY FOR

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.1506, 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 plain text and printed name of the registered agent.

Signature typed in plain text and printed name of the registered agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HANDLER, HENRY
STREET ADDRESS 2255 GLADES ROAD, SUITE 218A
CITY - ST - ZIP BOCA RATON FL 33431-7383

DELETE

TITLE
NAME
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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

25

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

35

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

45

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

55

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

65

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

700001841277
-05/28/96--01045--041
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY B. HANDLER

4-29-96

407-997-995

CS 5-1-96

CR2E034 (12/95)