

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000094987 (1)**

1. Corporation Name

HENRI REALTY, INC.



Principal Place of Business

**440 ROYAL PALM WAY
SUITE 200
PALM BEACH FL 33480**

Mailing Address

**440 ROYAL PALM WAY
SUITE 200
PALM BEACH FL 33480**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, 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

3. Date Incorporated or Qualified

3a. Date of Last Report

12/14/1995

4. FET Number

Applied For

65-0626511

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

10. Name and Address of New Registered Agent

**CHOPIN, L. FRANK
CHOPIN, MILLER & YUDENFREUND
440 ROYAL PALM WAY, SUITE 200
PALM BEACH FL 33480**

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 of the person who is registered agent for the corporation

Signature of the Registered Agent (Signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **Secretary**
2. NAME **L. Frank Chopin**
3. STREET ADDRESS **440 Royal Palm Way; Suite 200**
4. CITY-STATE-ZIP **Palm Beach, Fl 33480**

1.1. TITLE
1.2. NAME
1.3. STREET ADDRESS
1.4. CITY-STATE-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

2.1. TITLE
2.2. NAME
2.3. STREET ADDRESS
2.4. CITY-STATE-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

3.1. TITLE
3.2. NAME
3.3. STREET ADDRESS
3.4. CITY-STATE-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

4.1. TITLE
4.2. NAME
4.3. STREET ADDRESS
4.4. CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

5.1. TITLE
5.2. NAME
5.3. STREET ADDRESS
5.4. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

6.1. TITLE
6.2. NAME
6.3. STREET ADDRESS
6.4. CITY-STATE-ZIP

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY-STATE-ZIP

7.1. TITLE
7.2. NAME
7.3. STREET ADDRESS
7.4. CITY-STATE-ZIP

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY-STATE-ZIP

8.1. TITLE
8.2. NAME
8.3. STREET ADDRESS
8.4. CITY-STATE-ZIP

33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY-STATE-ZIP

9.1. TITLE
9.2. NAME
9.3. STREET ADDRESS
9.4. CITY-STATE-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 contained on this annual report or statement of 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 registered agent or a trusted person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (Block 13, if on an attachment with an address).

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Frank Chopin

(407)655-9500

Corporate Filings

CR2E034 (12/95)