FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

(561) 655-9500

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000094987 (1)

HENRI REALTY, INC.

appears in Block 12 or

SIGNATURE:

2. Principal Place of Business: 3. Date Incorporated or Qualified 12/14/1995 4. FEI Number 65-0626511 5. Certificate of Status Desired Se.75 Additional Fee Require City & State 2. Principal Place of Business: 2. Principal Place of Business: 2. Principal Place of Business: 3. Date Incorporated or Qualified 12/14/1995 4. FEI Number 65-0626511 5. Certificate of Status Desired Se.75 Addition Fee Require City & Se.75 Addition Preserved Prescription Proposed of Sections Good May Added to Fee Page 1/16 Place Pla	Place of Business AL PALM WAY 00	Mailing Address 440 ROYAL PALM WAY SUITE 200 PALM BEACH FL 33480-4179					
2. Principal Flace of Business 2a, Mailing Address 4. FEI Number Applied Not App Suite, Apt. #, etc Suite, Apt. #, etc Suite, Apt. #, etc 22 27 Suite, Apt. #, etc Suite, Apt. #, etc 22 27 Clay & State Clay & Statutes Clay & Statutes Clay & State Clay & State	ACH FL 33480						
25	pal Place of Business	2a. Mailing Address					ed For
27 City & State City & Country City & City		26			65-0626511		plicable
City & State	Apt. #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	- I	
Z2							
Zip Country 7ip Country 7ip Country 7ip Country 8. This corporation has liability for intangible tax under s. 199. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registere	. State				' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '		
25 29 30 Florida Statutes No Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name 10. Name and Address of New Registered Agent 10. Name and Address (P.O. Bax Name 10. Name and New Registered Agent 10. Name 10. Na	Country		Country	··-···································			
CHOPIN, L. FRANK CHOPIN, MILLER & YUDENFREUND 440 ROYAL PALM WAY, SUITE 200 PALM BEACH FL 33480 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 reg office or registered agent or both, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registance agent a with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE THEE S CHOPIN, L. FRANK SIRET ADDRESS CHY-ST-ZIP PALM BEACH FL OFLIE 14. CITY-ST-ZIP THEE NAME CHOPIN, L. FRANK SIRET ADDRESS CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 13. STREET ADDRESS CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY-ST-ZIP THEE NAME CHOPIN CHANGES TO OFFICERS AND DIRECTORS IN 14. CITY CHANGES TO OFFI	······································	-····γ · · ·					J.00L,
CHOPIN, MILLER & YUDENFREUND 440 ROYAL PALM WAY, SUITE 200 PALM BEACH FL 33480 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 reg 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 regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typest or padde trainer of tergise and apen and to it, if applicable. INDIE Registered Agent signature required when reinstaining. DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CHOPIN, L. FRANK SIRECT ADDRESS CHOPIN, L. FRANK 440 ROYAL PALM WAY SUITE 200 13 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL DELETE 14 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Change		L			10. Name and Address of New F	legistered Agent	
### Add ROYAL PALM WAY, SUITE 200 PALM BEACH FL 33480 ### City	CHOPIN, L. FRANK		81	Name .			
PALM BEACH FL 33480 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 reg 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 registant familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signator, Ignation productioned of egges ed agent and to it depicted. (NOTE Bigistered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE S CHOPIN, L. FRANK 12 NAME SIRECT ADDRESS CHY-ST-ZIP PALM BEACH FL DELETE 1.1 TITLE 1.2 Change 1.3 SIRECT ADDRESS CHY-ST-ZIP PALM BEACH FL DELETE 2.1 TITLE 1.4 Change 1.5 Chan	CHOPIN, MILLER & YUDENFREUND		82	Street Addre	ss (P.O. Box Number is Not Accept	able)	
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 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 registagent are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signified. Specifier prode-frame of region of agent and fruit of applicable. INOTE Registered Agent signature required when reinstalling) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIE S CHOPIN, L. FRANK SIRECT ADDRESS CHY-ST-ZIP TILLE DELETE 1.1 TITLE 1.2 NAME CHOPIN, L. FRANK SIRECT ADDRESS CHY-ST-ZIP TILLE DELETE 1.4 CITY-ST-ZIP TITLE Change Change Change Change							
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 reg 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 regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, lyanster packet frame of regisered agent acid is cit applicable. INOTE Registered Agent signature required when reinstating). DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE NAME CHOPIN, L. FRANK 12 NAME SIRECT ADDRESS CHY-ST-ZIP PALM BEACH FL DELETE 14 DIY-ST-ZIP DELETE 21 TITLE Change Change Change	PALM BEACH FL 33480		83				
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 reg 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 regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THILE NAME CHOPIN, L. FRANK SIRETT ADDRESS CITY-ST-ZIP THLE DELETE 14 CITY-ST-ZIP DELETE 21 TITLE Change			84	City		85 Zip Cod	le
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 regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Ignetic prode I name of regioned agent and to this applicable. INOTE Bugstered Agent signature required when reinstaling). DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIE. NAME CHOPIN, L. FRANK SIRECT ADDRESS 440 ROYAL PALM WAY SUITE 200 13 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 21 TITLE NAME 22 NAME	and to the requirement of Sachone CO7 OLOV	and 607 1509. Florida Statut	or the show	o named corry	retion cultimite this statement for the		nistered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE NAME CHOPIN, L. FRANK STREET ADDRESS CHTY-ST-ZIP PALM BEACH FL DELETE DELETE DELETE 21 TITLE DELETE 22 NAME NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN L.1 TITLE L.1 TITLE L.2 NAME L.3 STREET ADDRESS GHY-ST-ZIP DELETE 21 TITLE NAME Change	e or registered agent, or both, in the State of	Florida. Such change was a	authorized by	v the corporation	on's board of directors. I hereby acc	ept the appointment as regi	istered
12. OFFICERS AND DIRECTORS TITLE S CHOPIN, L. FRANK SIRECT ADDRESS C/ITY-ST-ZIP PALM BEACH FL DELETE 1.1 TITLE 1.3 SIRECT ADDRESS 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP TITLE NAME 22 NAME 22 NAME 12. NAME 22 NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Chan	JRF	ed to it are teable tNC11	F. Bugistered Age	ent singature regulre	d when reinstallogs	DATE	
NAME CHOPIN, L. FRANK 12 NAME							V 12
SIRECT ADDRESS CHY-ST-ZIP PALM BEACH FL 11 DELETE NAME 13 STRECT ADDRESS 14 DTY-ST-ZIP 11 DELETE 21 NAME 13 STRECT ADDRESS 14 DTY-ST-ZIP 21 TITLE 22 NAME	8	DELETE	1.1 TITLE			Change	Addition
CHY-ST-ZIP PALM BEACH FL 14 CHY-ST-ZIP TITLE DELETE 21 TITLE NAME 22 NAME			1.2 NAME				
TITLE DELETE 21 TITLE Change		00	1 3 STREET	ADDRESS			
NAME 22 NAME	PALM BEACH FL			ST-ZIP			T 2 1300
		DELETE				L Change L	Addition
STREET ADDRESS 1				[
				ł	•		
CMY + ST - 719	IP	DELETE		ST-ZIP		Change	Addition
TITLE STATE STATE NAME 31111LE 32 NAME		C Deterie				L. Ordings L.	_ rigoriori
STREET ADDRESS 3.3.5 IREET ADDRESS	ares			TADORESS			
CITY SI - 759 3.4 CITY - SI - 759							
	17	DELETE		57 EN		☐ Change	Addition
NAME 4.2 NAME	<u> </u>		4. 2 NAME				
STREET ADDRESS 4.3 STREET ADDRESS	OPESS		4.3 STREET	T ADDRESS			
CHY-ST-ZIP 4.4 CHY-ST-ZIP	IP .		4.4 CHTY-5	ST - ZIP			
TITLE DELETE 5.1 TITLE Change		DELETE	5.1 TITLE			Change [Addition
NAME 5.2 NAME			5.2 NAME				
STREET ADDRESS 5.3 STREET ADDRESS	ORESS		5.3 STREET	T ADDRESS			
CITY - ST - 71P 54 CITY - ST - 71P	IP			ST-ZIP		, T &	-1
TITLE DELETE 61 TITLE Change		L_ DELETÉ				ı Uhange [_] Addition
NAMÉ 62 NAME							
STREET ADDRESS 6.3 STREET ADDRESS	DRESS						
6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Loo hereby certify that the information supplied with this filing does got qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the	P	aid, this filing days and area.			in Section 119 07/23/6\ Florida State	the Lifether cortify that the	