

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 24 1997 8:00 am  
Secretary of State

DOCUMENT # P96000059228-1/1  
1. Corporation Name

Henry Service Cleaning Concepts Inc.

Principal Place of Business Mailing Address  
2871 W 73 St 2871 W 73 St  
Hialeah FL 33016 Hialeah A. 33016

|                                |                        |   |   |
|--------------------------------|------------------------|---|---|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified   | 3a. Date of Last Report   |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 7-19-96   |   |
| 22 City & State                | 27 City & State        | 4. FEI Number   | Applied For   |
| 23 Zip                         | 28 Zip                 | 65-0679805  | Not Applicable  |
| 24 Country                     | 29 Country             | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required                                      |
|                                | 30                     |   | \$5.00 May Be Added to Fees   |
|                                |                        | 6. Election Campaign Financing Trust Fund Contribution                                  |   |
|                                |                        | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

Sobalvarro Henry  
2871 W 73 St  
Hialeah FL 33016

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | FL          |

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]* (NOTE: Registered Agent signature required when re-instating) DATE: 4/20/97

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---------------------------------|---|---|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME  |   |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    |   |
| CITY, ST, ZIP              |                                 | 1.4 CITY, ST, ZIP                                     |   |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 2.2 NAME  |   |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    |   |
| CITY, ST, ZIP              |                                 | 2.4 CITY, ST, ZIP                                     |   |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME  |   |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    |   |
| CITY, ST, ZIP              |                                 | 3.4 CITY, ST, ZIP                                     |   |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME  |   |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    |   |
| CITY, ST, ZIP              |                                 | 4.4 CITY, ST, ZIP                                     |   |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 5.2 NAME  |   |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    |   |
| CITY, ST, ZIP              |                                 | 5.4 CITY, ST, ZIP                                     |   |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 6.2 NAME  |   |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |   |
| CITY, ST, ZIP              |                                 | 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 contained 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, on an attachment with an address.

SIGNATURE: *[Signature]* Henry Sobalvarro 4/20/97 305 826-4998  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
AFTER 6:00 PM

CR2E034 (9/96)