

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

**FILED**

**Jun 05 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000061591 (9)**  
 1. Corporation Name  
**HENRY THE FIRST, INC.**



Principal Place of Business <b>C/O BROAD AND CASSEL 201 S BISCAYNE BOULEVARD, SUITE 3000 MIAMI F: 33131</b>	Mailing Address <b>C/O BROAD AND CASSEL 201 S BISCAYNE BOULEVARD, SUITE 3000 MIAMI F: 33131-4330</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>07/23/1986</b>	3a. Date of Last Report
4. FEI Number <b>65-0691682</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**B&C CORPORATE SERVICES, INC.  
 201 S. BISCAYNE BOULEVARD  
 SUITE 3000  
 MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name <b>Segal Philip M</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>Broad and Cassel Miami Center</b>
83 <b>201 S. Biscayne Blvd Suite 3000</b>
84 City <b>Miami</b>
85 Zip Code <b>FL 33131</b>

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: *Philip M Segal* DATE: **5-30-97**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>COHEN, ENRIQUE</b>
STREET ADDRESS	<b>201 S. BISCAYNE BOULEVARD, SUITE 3000</b>
CITY-ST-ZIP	<b>MIAMI F: 33131</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>COHEN, GAIL</b>
STREET ADDRESS	<b>201 S. BISCAYNE BOULEVARD, SUITE 3000</b>
CITY-ST-ZIP	<b>MIAMI F: 33131</b>
TITLE	<b>A.S</b> <input type="checkbox"/> DELETE
NAME	<b>Segal, Philip M</b>
STREET ADDRESS	<b>175 NW 1 Ave Suite 2000</b>
CITY-ST-ZIP	<b>Miami, FL 33131</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (9/96)