

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

FILED

May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000071371
1. Corporation Name
HENDERSON DESIGN, INC.

Principal Place of Business 8281, W. Sunrise Blvd Ste 1241 Plantation, FL 33322	Mailing Address 8281, W. Sunrise Blvd Ste 1241 Plantation, FL 33322
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2. Principal Place of Business 21 8281 W. Sunrise Blvd Suite, Apt. #, etc. 22 1241 City & State 23 Plantation, FL Zip 24 33322	2a. Mailing Address 26 8281 W. Sunrise Blvd. Suite, Apt. #, etc. 27 1241 City & State 28 PLANTATION, FL. Zip 29 33322	Country 25 Broward 30 Broward
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3. Date Incorporated or Qualified 26 AUG 1996	3a. Date of Last Report
4. FEI Number 65-074021	☒ 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 Debbie Henry 9701, N.W. 18th Ct Plantation, FL 33322	10. Name and Address of New Registered Agent 81 Name Debbie Henry 82 Street Address (P.O. Box Number is Not Acceptable) 9701 N.W. 18th Ct. 83 P 84 City Plantation FL 85 Zip Code 33322
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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:  DEBBIE HENRY 23 APRIL 97
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ☐ DELETE	11 TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DEBBIE HENRY 9701, N.W. 18th Ct Plantation, FL 33322 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	21 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	31 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE:  DEBBIE HENRY 23 APRIL 97 9544817090
(Signature and typed or printed name of signing officer or director) (Date) (Filing Office #)

CR2E034 (9/96)