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May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000102648

1. Corporation Name

HENDRON CORPORATION

[redacted]

Principal Place of Business

C/O PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., STE. 4674
MIAMI FL 33131

Mailing Address

C/O PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., STE. 4674
MIAMI FL 33131-5339

3. Date Incorporated or Qualified: 12/20/96

3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: ~~65-0720264~~ 65-0720264 — 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

7. This corporation has liability for filing excise taxes under s. 220.1321, Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS INC.
200 S. BISCAYNE BLVD.
SUITE 4674
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/P/S Soledad de los Angeles Hernandez Sastre 200 S. Biscayne Boulevard Miami, FL 33131 ☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director.- ☒ Change ☐ Add Soledad de los Angeles Hernández Sastr 200 S. Biscayne Boulevard, Miami, FL. 33131.-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary.- ☐ Change ☒ Add Manuel Gurría Hernández.- 200 S. Biscayne Boulevard, Miami, FL. 33131.-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary.- ☐ Change ☒ Add Enrique Jorge Gurría Hernández.- 200 S. Biscayne Boulevard, Miami, FL. 33131.-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer.- ☐ Change ☒ Add Jorge Luis Gurría Hernández.- 200 S. Biscayne Boulevard, Miami, FL. 33131.-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Treasurer.- ☐ Change ☒ Add Barbara Gurría Hernández.- 200 S. Biscayne Boulevard, Miami, FL. 33131
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Add 900002200259 -06/03/97--01093--015 ***165.00

5-20

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.

4/27/97