

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000102648 (8)**

1. Corporation Name
HENDRON CORPORATION



Principal Place of Business C/O PENINSULA REGISTERED AGENTS, INC. 200 S. BISCAYNE BLVD. STE 4874 MIAMI FL 33131-5339	Mailing Address C/O PENINSULA REGISTERED AGENTS, INC. 200 S. BISCAYNE BLVD. STE 4874 MIAMI FL 33131-5339
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 American Information Services, Inc.		2a. Mailing Address 21 American Information Services, Inc.		3. Date Incorporated or Qualified 12/20/1996	
Suite, Apt. #, etc. One S.E. 3rd Ave, 28th Floor		Suite, Apt. #, etc. One SE. 3rd Ave, 28th Floor		4. FEI Number 65-0720264	
City & State Miami, FL		City & State Miami, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 33131-1714		Zip 33131-1714		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country U.S.A.		Country U.S.A.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS, INC. 200 S. BISCAYNE BLVD MIAMI FL 33131				10. Name and Address of New Registered Agent			
				B1 Name American Information Services, Inc.			
				B2 Street Address (P.O. Box Number is Not Acceptable) One SE. 3rd Avenue			
				B3 28th Floor			
				B4 City Miami			
				B5 Zip Code FL 33131-1714			

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. I am familiar with, and accept full obligations of, Section 607.0503, Florida Statutes.

SIGNATURE *Maggie C. V.* DATE **3/9/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition				
NAME	SOLEDAD DE LOS ANGELES HERNANDEZ SASTRE	1.2 NAME					
STREET ADDRESS	200 S. BISCAYNE BOULEVARD	1.3 STREET ADDRESS	One SE. 3rd Avenue, 28th Floor				
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	Miami, FL 33131-1714				
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition				
NAME	S HERNANDEZ, MANUEL GURRIA	2.2 NAME					
STREET ADDRESS	200 S. BISCAYNE BOULEVARD	2.3 STREET ADDRESS	One S.E. 3rd Avenue, 28th Floor				
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	Miami, FL 33131-1714				
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition				
NAME	AS HERNANDEZ, ENRIQUE JORGE G	3.2 NAME					
STREET ADDRESS	200 S. BISCAYNE BOULEVARD	3.3 STREET ADDRESS	One SE. 3rd Avenue, 28th Floor				
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	Miami, FL 33131-1714				
TITLE	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition				
NAME	T HERNANDEZ, JORGE LUIS G	4.2 NAME					
STREET ADDRESS	200 S. BISCAYNE BOULEVARD	4.3 STREET ADDRESS	One SE. 3rd Avenue, 28th Floor				
CITY-ST-ZIP	MIAMI FL 33131	4.4 CITY-ST-ZIP	Miami, FL 33131-1714				
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition				
NAME	AT HERNANDEZ, BARBARA GURRIA	5.2 NAME					
STREET ADDRESS	200 S. BISCAYNE BOULEVARD	5.3 STREET ADDRESS	One SE 3rd Avenue, 28th Floor				
CITY-ST-ZIP	MIAMI FL 33131	5.4 CITY-ST-ZIP	Miami, FL 33131-1714				
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition				
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		6.4 CITY-ST-ZIP					

14. I 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 (10/97)