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

PROFIT **CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000011872

1. Corporation Name

HENRY ENTERPRISES INC

HENHY I	ENTERPHISES INC.				
Principal Place	e of Business	Mailing Address		1 (981)281 He latti (481) gent entre seus seus han han han han han han	
20796 CABRILLO WAY BOCA RATON FL 33428  20796 CABRILLO WAY BOCA RATON FL 33428				DO NOT WRITE IN THIS SPACE	
	·			3. Date Incorporated or Qualifed 02/05/1997	
2. Principal Place of Business 2a. Mailing Address		<u> </u>		4. FEI Number Applied For 55-0734362 Not Applicable	! \$
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired   \$8.75 Additional Fee Required	
City & Stat	е	City & State		6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country 25	Zip 30	Country	8. This corporation owes the current year Intangible Personal Property Tax.	
24	9. Name and Address of Current		-	10. Name and Address of New Registered Agent	
	RPORATE CREATIONS ENTERPRIS		81 Name		
4521 PGA BOULEVARD			82 Stree	t Address (P.O. Box Number is Not Acceptable)	
SUITE 211 Palm Beach Gardens FL 33418		83			
		e.,	84 City	FL 85 Zip Code	
11. Pursuant office or agent. I a	to the provisions of Sections 607 0502 registered agent, or both, in the State or am familiar with, and accept the obligation	and 607.1508, Florida Statutes f Florida. Such change was autr ons of, Section 607.0505, Florid	, the above-name norized by the cor a Statutes.	d corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Agent signature	e required when reinstating) ; ; ; ; ; DATE	8
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	ž
TITLE	D	DELETE	1.1 TITLE	Change Li Addition	CR2E034 (11/98)
NAME .	HENRY, IVY H		1.2 NAME		පු
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NAME STREET ADDRESS CITY-ST-ZIP	1		4.1 TITLE 4.2 NAME 4.3 STREET ADDRES 4.4 CITY-ST-ZIP	Change Addition	17

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, with all other like empowered.

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

TITLE

DELETE

☐ Change

Addition

**FILED** 

Jan 26, 1999 8:00am

**Secretary of State** 

01-26-1999 90022 035 \*\*\*150.00