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

**PROFIT CORPORATION** ANNUAL REPORT

1998

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1. Corporation Name P97000102716 (2)

JOHN AND HENRY, INC.

## **FILED** Mar 12 1998 8:00am Secretary of State



Principal Place of Business   121 BIGHAND AKNIE   DEARY FL 32113   DO NOT Writtle in THIS SPACE								ed ligen land i fle Partini	<b>414 1</b> 111 (141 <b>514 1</b> 111 (141	
DEBARY FL 32/19  DEBARY FL 32/19  DEBARY FL 32/19  DO NOT WritTE IN THIS SPACE  3. Date Recorporated or Clustered  12/05/1987  A. Fill Number  12/05/1987  4. Fill Number  Sala, Apt A, etc.  Sala, Apt A,	Principal Plac	e of Business	Mailing Address			i inniinni iin fatti tanit Antit Natit Natit	/ BEIEL 11911 991	18 (181) (BOET IN	SIR BILL IBEL	
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11. Pursuant to the provisions of Socions 607 0007 and 607 1508. Fior da Statutus. The above-named composition statement for the purpose of changing its registered office or registered agent, or both, in the State of Londa. Such changing was authorized by the composition should be provisions of Socions 607 0007 and 607 1508. Fior da Statutus. The above-named composition should be registered agent, or both, in the State of Londa. Such changing was authorized by the composition should directors. I hereby accept the appointment as registered office or registered agent, and familiar with any recept the originations of, Section 607 605, Frontal Statutus.  SIGNATURE  S	Zip 24 32 7	703 [26]	29 32703 3	Country		Personal Property Tax due Ju	ne 30. [	Yes 2		
11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statutus. The above-named confortation submits this statement for the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of changing its registered along days of the purpose of the purpose of changing its registered along days of the purpose of		9. Name and Address of Current	Registered Agent			o. Name and Address of New	Registered	Agent		]
BEBARY FL 32713  BA CITY POPKA: FL SE Zip Code 3-2-2-3  11. Pursuant to the provisions of Sections 607 0002 and 607, 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, an emailiar will, and purpose or control office or registered agont, and maintain will, and purpose or control office or registered agont, and maintain will, and purpose or control office or registered agont, and maintain will, and purpose or control office or registered agont, and maintain will, and purpose or control office or registered agont, and maintain will, and purpose or control office or registered agont, and maintain will, and purpose or control office or registered agont, and maintain will, and purpose or control of the purpose of changing its registered agont, and maintain will apply and purpose or control of the purpose of changing its registered agont, and maintain will apply and purpose or changing its registered agont, and maintain will apply and purpose or changing its registered agont, and maintain will apply and purpose or changing its registered directors. I hereby accorpt the purpose of changing its registered agont agont, and the purpose of changing its registered agont. In the purpose of changing its register		-• · - · · - · ·				ANE / /Al				
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TI. Pursuant to the provisions of Socions 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 holf, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and maintain with, and proceed the objection 607 0505. Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OF FICE RS AND DIRECTORS  TILL  TILL  TILL  TILL  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILL  TILL  TILL  TILL  TILL  TILL  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILL  TILL  TILL  TILL  TILL  TILL  DELETE  14. AUTY S1- ZP  DELETE  2. TILLE  DELETE  14. AUTY S1- ZP  DELETE  2. TILLE  DELETE  14. AUTY S1- ZP  DELETE  15. TILLE  DELETE  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILL  T	DE	BARY FL 32713		L		,			·	_
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14. I hereby cortify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	CITY-ST-ZIP	portify that the information a market with	h this filing does not qualify for t		ed in Secti	ion 119 07(3)(i) Florida Statutos	Liurther co	rtifu that the	information	4

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.

FADE LIN. PRESIDENT