

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P97000104423**

Corporation Name

**HENLEY TRADING, INC.**

**FILED**  
**Jul 08, 1999 8:00 am**  
**Secretary of State**

07-08-1999 90031 050 \*\*\*550.00



Principal Place of Business

**64 EAGLE WATCH LANE  
OSPREY FL 34229**

Mailing Address

**664 EAGLE WATCH LANE  
OSPREY FL 34229**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/11/1997**

4. FEI Number

**59-3483357**

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 owes the current year  
Intangible Personal Property.

☐ Yes ☒ No

Principal Place of Business

**CORTEZ CAR WASH**

Suite, Apt. #, etc.

**5150 CORTEZ RD W.**

City & State

**BRADENTON FL**

Zip

**34229**

Country

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**5150 CORTEZ RD W.**

City & State

**BRADENTON FL**

Zip

**34229**

Country

**30**

9. Name and Address of Current Registered Agent

**TABNER, RONALD W  
664 EAGLE WATCH LN  
OSPREY FL 34229**

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

I, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LE **PS** ☐ DELETE  
ME **TABNER, RONALD W**  
REET ADDRESS **664 EAGLE WATCH LN**  
Y-ST-ZIP **OSPREY FL 34229**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

LE **VPT** ☐ DELETE  
ME **TABNER, IRIS E**  
REET ADDRESS **664 EAGLE WATCH LANE**  
Y-ST-ZIP **OSPREY FL 34229**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**July 1 1999 (941) 966-9783**

CR2E034 (5/99)