

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90164 015 ***150.00

DOCUMENT # P98000067214

1. Entity Name

Henry, INC.

DO NOT WRITE IN THIS SPACE

80130936

2. Principal Place of Business

8060 Tuna Dr

3. Mailing Address

8060 Tuna Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Marathon

Marathon

City & State

City & State

FL 33050

FL 33050

Zip

Country

U.S.A.

Zip

Country

U.S.A.

4. FEI Number 65-0861560

65-086-1560

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Herrera ENRIQUE

Street Address (P.O. Box Number is Not Acceptable)

8060 Tuna Dr

City

Marathon

FL

Zip Code

33050

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

VP+D
SIGNATURE Gladys Herrera

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/13/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
Herrera, ENRIQUE
8060 Tuna Dr
Marathon FL 33050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP+D
Herrera, Gladys A
8060 Tuna Dr
Marathon FL 33050

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gladys Herrera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/02

Date

305 743 3179

Daytime Phone #

CR2E034B (12/01)