

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000100380

1. Entity Name

HENRY HOLDINGS OF TALLAHASSEE, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90132 011 ***158.75

Principal Place of Business

Mailing Address

2930 WELLINGTON CIRCLE #101
TALLAHASSEE FL 32308

2930 WELLINGTON CIRCLE #101
TALLAHASSEE FL 32308-6878

2. Principal Place of Business

1445 Vieux Carré

3. Mailing Address

1445 Vieux Carré

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tallahassee, FL

City & State

Tallahassee, FL

Zip

32308

Country

U.S.A

Zip

32308

Country

U.S.A

4. FEI Number

59-3544337

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONNER, MARK A
2930 WELLINGTON CIRCLE #101
TALLAHASSEE FL 32308

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 ☐ Delete
NAME DP
STREET ADDRESS CONNER, MARK A
CITY-ST-ZIP 2930 WELLINGTON CIRCLE SOUTH
TALLAHASSEE FL 32308

TITLE ☒ Delete
NAME DVP
STREET ADDRESS MALONEY, ROBERT E JR.
CITY-ST-ZIP 2930 WELLINGTON CIRCLE SOUTH
TALLAHASSEE FL 32308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME DVP
STREET ADDRESS Albert J. CONNER JR.
CITY-ST-ZIP 1445 Vieux Carré
Tallahassee, FL 32308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with another name empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A CONNER 3/2/00 850-386-6321

Date

Daytime Phone #

CR2E034 (9/99)