APPHOYEL

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P9900008540 1. Entity Name HENDERSON PROPERTIES, INC. | | | | PILEÓ 03 OCT 17 PM 1:44 | ٥ |
|---|--|---|---------------------------------------|--|----------------|
| Principal Place of Business 4479 N US-1 STE B MELBOURNE FL 32935 | | Mailing Address 4479 N US-1 STE B MELBOURNE FL 32935 | JR. | SECRETARY OF STATE TALLAHASSEE. FLORIDA | |
| 2. Principal F | Place of Business | 3. Mailing Address | 137 | -) . 1 1881/1867 (18 18/18 18/14 88/1/ 88/1/ 88/1/ 88/1/ 88/1/ 88/1/ 88/1/ 8/1/ 8/1/ 8/1/ 8/1/ 8/1/ | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | <u></u> | REINSTATEMENTARY | |
| City & Stat | te | City & State | | 4. FEI Number 59-2086460 Applied For A Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | 1 |
| 4479 NOR | on, hardee s III 1th US 1, ste B Ine FL 32935 | · · · · · · · · · · · · · · · · · · · | Street Address (| P.O. Box Number is Not Acceptable) | |
| | | | City | Zip Code | |
| | e named entity submits this statement fo tions of registered agent. | r the purpose of changing its | registered office or register | ed agent, or both, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE . | Signature, typed or printed name of registered agent a | and title if applicable. (NOTE | : Registered Agent signature required | when reinstating) DATE | |
| After Se | ILE NOW!!! FEE IS \$550.00 ptember 10, 2003 Fee will be \$750 k Payable to Florida Department of | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | OFFICERS AND | DIRECTORS | . 11., | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | _ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD HENDERSON, HARDEE III 4479 NORTH US 1, SUITE B MELBOURNE FL 32935 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | CR2E034 (4/03) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition 400023911554 10/17/0301075026 **750.00 | 8 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | : |
| indicated of the cor | on this report or supplemental report is | true and accurate and that movered to execute this report a | v signature shall have the s | ction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director , Florida Statutes; and that my name appears in Block 10 or Block 11 if | l |

SIGNATURE: _

371-259-1887 Daytime Phone #