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

FILED May 21, 2002 8:00 am Secretary of State

05-21-2002 90877 005 ***158.75

DOCUMENT # 799000074896

1. Entity Name
T.R. Henry Building Contractor, Inc.

			(NC)LW			
	OO NOT WRITE	IN THIS SI	PACE			
2. Principal Place of Business 12889 Emerald Coast Pkwy 12889 Emerald			d Const Dkuy			
Suite, Apt. #, etc.		12889 Emerald Coast Pkwy Suite, Apt. #, etc. Suite 111-A		DO NOT WRITE IN THIS	DO NOT WRITE IN THIS SPACE	
City & State Destry FLORIDA		City & State Destrin FLORIDA		4. FEI Number 59-3641336	Applied For Not Applicable	
^{Zip} 3 255	Country USA	^{Zip} 32550	Country USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
				7. Name and Address of Current Registers		
			Name	Name		
DO NOT WRITE IN THIS SPACE			Street Addres	Street Address (P.O. Box Number is Not Acceptable)		
u.	s, in this of t		City	Fi	Zip Code	
8. The above n	amed entity submits this statement for	the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida.	-	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May After May 1, Amended L Make Check Payable			Pegistered Agent signature requirant 1 Fee is \$150.00 1, Fee is \$550.00 1 UBR is \$61.25 le to Department of S	10. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
	OFFICERS AND D	IRECTORS				
NAME STREET ADDRESS CITY-ST-ZIP	DPS HENRY, TODD R HOG3 Burning Tree Drive Destry, FC 32550		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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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: