

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90032 045 ***150.00

DOCUMENT # S25969		✓	
1. Entity Name HENDERSON GRADE, INC.			
Principal Place of Business 1825 HENDRY ST 301 FT MYERS FL 33901 US		Mailing Address 1825 HENDRY ST 301 FT MYERS FL 33901 US	
2. Principal Place of Business 2038 HENLEY PL		3. Mailing Address 2038 HENLEY PL	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State FT MYERS FL		City & State FT MYERS FL	
Zip 33901		Country USA	
4. FEI Number 65-0237560		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$0.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HUMPHREY, JAMES T 1825 HENDRY ST #301 FT MYERS FL 33901		7. Name and Address of New Registered Agent Name WILLIAM A. MAHER Street Address (P.O. Box Number is Not Acceptable) 2038 HENLEY PL City FT MYERS FL Zip 33901	
8. The above named entity submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. SIGNATURE <u>William A. Maher</u> <u>William A. Maher</u> 4/30/02 Signature typed or printed name of registered agent and date of application			
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, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Reporting Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE	DP	☐ Delete	
NAME	MUELLER, WILFRED		
STREET ADDRESS	1825 HENDRY ST #301		
CITY-ST-ZIP	FT MYERS FL 33901		
TITLE	VST	☒ Delete	
NAME	HUMPHREY, NANCY		
STREET ADDRESS	1825 HENDRY ST #301		
CITY-ST-ZIP	FT MYERS FL 33901		
TITLE	VT	☐ Delete	
NAME	MUELLER, SANDRA		
STREET ADDRESS	1825 HENDRY ST #301		
CITY-ST-ZIP	FT MYERS FL 33901		
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 (SEE 11)			
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)(b), Florida Statutes. I further certify that the information indicated on this report or any supplemental report is true and accurate and that my signature shall have the same legal effect as if made in person, that I am an officer or director of the corporation or the recorder or recorder's representative, and that I am not a disqualified person as defined in Section 119.07(3)(b), Florida Statutes. changed, or on an affidavit.			
SIGNATURE: <u>[Signature]</u>		Dir, Pres 4/30/02	

CR2003-11000