FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S28889 (1)

1. Corporation Name

HENSEL DESIGN & CONSTRUCTION, INC.

Principal Place of Business
P O BOX 421492
KISSIMMEE FL 34742

Mailing Address
P O BOX 421492
KISSIMMEE FL 34742

3. Date Incorporated or Qualified: 02/01/1991
3a. Date of Last Report: 08/11/1994
4. FEI Number: 59-3059393 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. ✓ Yes

2. Principal Place of Business / 2a. Mailing Address
21 / 26
22 / 27
23 / 28
24 / 25 / 29 / 30

9. Name and Address of Current Registered Agent

SMITH, NORMAN J
1201 W EMMETT STREET
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

D
HENSEL, THOMAS A
1536 TANGELO CIR
KISSIMMEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

✓ Change / Addition
PRESIDENT
HENSEL, THOMAS A.
117 HILL AVE.
ORLANDO, FL 32801

Change / Addition
Change / Addition
Change / Addition
Change / Addition
Change / Addition

14. [illegible]

SIGNATURE: [signature] THOMAS A. HENSEL 4-25-95 (407) 481-2750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0402230 FP

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1995

DOCUMENT # S29220 (8)

1. ACCOUNTAX FINANCIAL SERVICES INC.

500 E SEMORAN BLVD #3
CASSELBERRY FL 32707

500 E SEMORAN BLVD #3
CASSELBERRY FL 32707

3. 02/01/1991 3a. 05/01/1994

4. 59-3048456

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees.

9. Name and Address of Current Registered Agent

WILSON, ROBERT G.
500 E SEMORAN BLVD #3
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

FL

11. Robert G Wilson 4/28/95

12. P
WILSON, ROBERT G.
500 E SEMORAN BLVD #3
CASSELBERRY FL 32707

13.

14.

SIGNATURE: Robert G Wilson Robert G Wilson 4/28/95 (407) 331-5662

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

0030006 CP