FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY 9 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V58169 (6)

1. Corporate Name
HENDERSON PRODUCTS, INC.

Mailing Address
473 CHERYL COURT
JACKSONVILLE FL 32259

Principal Place of Business
473 CHERYL COURT
JACKSONVILLE FL 32259

3. Date Incorporated (If Available): 08/13/1992
3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3136251 — 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

2. Corporate Title
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24 25

2a. Other Name
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29 30

8. New Jurisdiction of Incorporation (Foreign Corporations Only)

9. Name and Address of Current Registered Agent
HENDERSON, DONALD J.
473 CHERYL COURT
JACKSONVILLE FL 32259

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Is Unacceptable For Acceptance)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors

Title	PTD
Name	HENDERSON, DONALD J.
Street Address	473 CHERYL COURT
City	JACKSONVILLE FL
Title	SVD
Name	HENDERSON, PATRICIA A.
Street Address	473 CHERYL COURT
City	JACKSONVILLE FL

13. Additional Changes to Officers and Directors

14. [illegible]

SIGNATURE: Donald J. Henderson DONALD J. HENDERSON 5/15/95 904 287 2879
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0024070 CP