

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

55 MAY -1 AM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J51175**

(4)

H. HERTNER ASSOCIATES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **3191 CORAL WAY, #609 MIAMI FL 33145**
Mailing Address: **3191 CORAL WAY, #609 MIAMI FL 33145**

3. Date incorporated or qualified 01/02/1987	3a. Date of last report 04/05/1994
4. FEL Number 59-2759845	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. This corporation has liability for information under s. 192.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. 6600 Cowpen Rd. State Apt # 220 City & State Miami Lakes, FL Zip 33014	2a. Mailing Address 26. 6600 Cowpen Rd. State Apt # 220 City & State Miami Lakes, FL Zip 33014
25. USA	29. 33014
30. USA	

9. Name and Address of Current Registered Agent
**HERTNER, HERBERT H.
3191 CORAL WAY, #609
CORAL GABLES FL 33145**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
6600 Cow Pen Road
83. **Lakes Park Plaza, Suite 220**
84. City
Miami Lakes, FL
85. Zip Code
33014

11. Pursuant to the provisions of Sections 607.01(2), 607.01(3), and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(3), Florida Statutes.

SIGNATURE: *Herbert H. Hertner* (Signature of Registered Agent) *Herbert H. Hertner* (Signature of Officer or Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME PD HERTNER, HERBERT H.	1. NAME 6600 Cow Pen Road	☒ Change	☐ Addition
2. STREET ADDRESS 3188 VIA ABITARE	2. STREET ADDRESS Lakes Park Plaza, Suite 220	☐ Change	☐ Addition
3. CITY MIAMI FL	3. CITY Miami Lakes, FL	☐ Change	☐ Addition
4. NAME	4. NAME	☐ Change	☐ Addition
5. STREET ADDRESS	5. STREET ADDRESS	☐ Change	☐ Addition
6. CITY	6. CITY	☐ Change	☐ Addition
7. NAME	7. NAME	☐ Change	☐ Addition
8. STREET ADDRESS	8. STREET ADDRESS	☐ Change	☐ Addition
9. CITY	9. CITY	☐ Change	☐ Addition
10. NAME	10. NAME	☐ Change	☐ Addition
11. STREET ADDRESS	11. STREET ADDRESS	☐ Change	☐ Addition
12. CITY	12. CITY	☐ Change	☐ Addition
13. NAME	13. NAME	☐ Change	☐ Addition
14. STREET ADDRESS	14. STREET ADDRESS	☐ Change	☐ Addition
15. CITY	15. CITY	☐ Change	☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and is not in violation of the provisions of Sections 192.032, 192.033, Florida Statutes. I further certify that the information indicated on this filing is not in violation of the provisions of Sections 192.032, 192.033, Florida Statutes. I am aware of the consequences of providing false information on this filing, and I am aware of the consequences of providing false information on this filing, and I am aware of the consequences of providing false information on this filing.

SIGNATURE: *Herbert H. Hertner* (Signature of Registered Agent) *Herbert H. Hertner* (Signature of Officer or Director) **4/30/95 (305) 556-8882**