2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000894

Entity Name: HEROLD LAW, PROFESSIONAL ASSOCIATION

Feb 09, 2021 Secretary of State 0875122695CC

FILED

Current Principal Place of Business:

72 NE 5TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address:

72 NE 5TH AVE

DELRAY BEACH, FL 33483

FEI Number: 22-2722238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'DONNELL, KEVIN J 72 NE 5TH AVE DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PC Title TD

NamePROVORNY, CRAIG SNameLEMOND, JOSEPH MAddress25 INDEPENDENCE BLVDAddress25 INDEPENDENCE BLVD

City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059

Title VC Title D

NameSIMON, ROBERT FNameO'DONNELL, KEVIN JAddress25 INDEPENDENCE BLVDAddress25 INDEPENDENCE BLVD

City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059

Title D

Name REITANO, ANTHONY J Address 25 INDEPENDENCE BLVD

City-State-Zip: WARREN NJ 07059

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN J. O'DONNELL

DIRECTOR

02/09/2021