2002	UNIFOR	M BUS	INESS	REPORT	(UBR

Jan 08, 2002 8:00 am Secretary of State **DOCUMENT #** 336615 1. Entity Name 01-08-2002 90025 012 ***150.00 HERBERTS LAFAYETTE MARKET, INC. Principal Place of Business Mailing Address 155 N COUNTY ROAD 155 N COUNTY ROAD P. O. BOX 631 P. O. BOX 631 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1222721 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERBERT, ELIZABETH D. Street Address (P.O. Box Number is Not Acceptable) 1421 ALPHA CT. N. WEST PALM BEACH FL 33406 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11,57 ☐ Addition TITLE Delete TITLE Change HERBERT, ELIZABETH D. NAME 1421 ALPHA CT. N. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL00000 CITY-ST-7IP CITY-ST-7IP Addition TITLE Delete TITLE Change NAME HERBERT, ARTHUR STREET ADDRESS STREET ADDRESS 1421 ALPHA CT. N. CITY-ST-ZIP WEST PALM BEACH, FL00000 CITY-ST-7IP TITLE Delete. TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition

NAME STREET ADDRESS

Delete

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regence or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED

2

CR2E034 (9/01)

561-586-3147

Addition