2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 361166** Jul 11, 2000 8:00 am **Secretary of State** HERCO SHEET METAL, INC. 07-11-2000 90175 042 ***550.00 Principal Place of Business Mailing Address 92 HILL AVE 92 HILL AVE POST OFFICE BOX 187 POST OFFICE BOX 187 FT WALTON BEACH FLA 32549-0187 FT WALTON BEACH FL 32549 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State -City & State __ = 4. FEI Number Applied For 59-1292265 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHERMAN, WARREN L Street Address (P.O. Box Number is Not Acceptable) 174 BRYN MAWR MARY ESTHER FL 32569 Zip Code FL 5 14 17 1 1 1 1 1 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME NAME ROBERSON, MARY PAT STREET ADDRESS STREET ADDRESS 14003 WEEPING WILLOW WAY CITY-ST-ZIP CITY-ST-7IP LOUISVILLE KY Addition ☐ Change ST., SHERMAN, MARY LOU ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 174 BRYN MAWR CITY-ST-ZIP CITY-ST-ZIP · ' MARY ESTHER FL ☐ Addition Delete TITLE ☐ Change TITLE NAME SHERMAN, WARREN NAME STREET ADDRESS STREET ADDRESS BOX 187, 92 HILL AVE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BCH, FL 00000 ☐ Change ☐ Addition TITLE Delete - : =: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change · Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE & NAME : H NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #