

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # 361166**1. Entity Name
HERCO SHEET METAL, INC.

Principal Place of Business

92 HILL AVE
POST OFFICE BOX 187
FT WALTON BEACH
32549 FL

Mailing Address

92 HILL AVE
POST OFFICE BOX 187
FT WALTON BEACH
32549 FL

2. Principal Place of Business

92 HILL AVE

3. Mailing Address

PO BOX 187

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

FT WALTON BEACH FL

City & State

FT WALTON BEACH FL

4. FEI Number

59-1292265

Applied For

Not Applicable

Zip
32548

Country

Zip
32549

Country

5. Certificate of Status Desired

☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, WARREN L
174 BRYN MAWRMARY ESTHER
32569 US

FL

7. Name and Address of New Registered Agent

Name

MILLER CYNTHIA LMS.

Street Address (P.O. Box Number is Not Acceptable)
201 NORTHAMPTON CIRCLE

City

FORT WALTON BEACH

FL

Zip Code
32547

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 **CYNTHIA L. MILLER****05/01/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete
NAME	SHERMAN, WARREN	
STREET ADDRESS	BOX 187, 92 HILL AVE	
CITY-ST-ZIP	FT WALTON BCH, FL 00000	
TITLE	ST	<input type="checkbox"/> Delete
NAME	SHERMAN, MARY LOU	
STREET ADDRESS	174 BRYN MAWR	
CITY-ST-ZIP	MARY ESTHER FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ROBERSON, MARY PAT	
STREET ADDRESS	14003 WEEPING WILLOW WAY	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SULLIVAN ROBERT M	
STREET ADDRESS	300 SIBERT AVENUE	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERMAN WARREN L	
STREET ADDRESS	211 NORTHAMPTON CIRCLE	
CITY-ST-ZIP	FORT WALTON BEACH FL 32548	
TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERMAN MARY L	
STREET ADDRESS	211 NORTHAMPTON CIRCLE	
CITY-ST-ZIP	FORT WALTON BEACH FL 32547	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER CYNTHIA L	
STREET ADDRESS	201 NORTHAMPTON CIRCLE	
CITY-ST-ZIP	FORT WALTON BEACH FL 32547	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 corporation or 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.

SIGNATURE: Warren L. Sherman

CEO

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)