

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90018 039 ***150.00

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DOCUMENT # 467858

1. Entity Name
HERBERTO CORPORATION

Principal Place of Business
**1595 NE 16ERD ST
 N. MIAMI BEACH FL 33162
 US**

Mailing Address
**1595 NE 163RD ST
 N MIAMI BEACH FL 33162
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1565735**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MISKA, DOUGLAS S
 GATOR REALTY & MANAGEMENT, INC.
 1595 NE 163RD ST
 N. MIAMI BEACH FL 33162**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	DELLER, ALBERTO	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138				
T	DELLER, MICHEL	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138				
VP	KLEIN DE DELLER, FRIDA	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138				
S	DELLER DE BEISTCH, HELLEN	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138				
T	DELLER, PIERRE	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138				

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: Douglas S. Miska 4-3-01 (305)949-9049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)