2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # 513341** 1. Entity Name 04-14-2004 90074 032 ***150.00 HERNEL'S ENTERPRISES, INC. Mailing Address Principal Place of Business 10500 SW 135 CT 10500 SW 135 CT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1694815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNBERG, HERMAN Street Address (P.O. Box Number is Not Acceptable) 10500 SW 135 CT MIAMI FL 33186 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME BERNBERG, HERMAN NAME STREET ADDRESS 10500 S.W. 135TH COURT STREET ADDRESS CITY-ST-7IP MIAMI FL 33186 CITY-ST-7IE ☐ Addition ☐ Delete ☐ Change TITLE TITLE BERNBERG, NELLY M. NAME NAME STREET ADDRESS 10500 S.W. 135TH COURT STREET ADDRESS MIAMI FL 33186 CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BERNBERG, NELLY-M .-NAME. NAME STREET ADDRESS 10500 S.W. 135TH COURT STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP MIAMI FL 33186 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED