2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # 528490** 1. Entity Name HERMAN CONSTRUCTION SERVICES, INC. 02-01-2001 90046 005 ***150.00 Principal Place of Business Mailing Address 10291 N.W 46TH ST. 10291 N.W 46TH ST. SUNRISE FL 33351-7964 SUNRISE FL 33351-7964 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1722821 Not Applicable Country \$8.75 Additional Zip 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 --HERMAN, GENE L Street Address (P.O. Box Number is Not Acceptable) 11301 SHADY LANE PLANTATION FL 33325 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) fignature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE HERMAN, GENE L NAME NAME 11301 SHADY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition Change ☐ Delete TITLE TITLE HERMAN, COLLETTE M. NAME NAME STREET ADDRESS 11301 SHADY LANE STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP CITY-ST-7IP Change Addition Delete -TITLE TITLE HERMAN, DAVID S. NAME NAME 108 18TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 Change ☐ Addition ☐ Delete TITLE TITLE HERMAN, THOMAS A NAME NAME 12040 NW 10 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DUVERNOIS, DENNIS F NAME NAME 10720 NW 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Dennis D. Vernoi

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

13. I hereby certify that the information supplied with this filling 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.