FILED

**2001 UNIFORM BUSINESS REPORT (UBR)** 

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 562739 1. Entity Name HERB CORP. 04-12-2001 90160 006 \*\*\*150.00 Principal Place of Business Mailing Address 1100 IBIS AVENUE 1100 IBIS AVENUE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2099868 Applied For Not Applicable Zip Country 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 BARBARA KING Street Address (P.O. Box Number is Not Acceptable) 1100 IBIS AVENUE MIAMI SPRINGS FL 33166 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. TITLE ☐ Delete Change BARBARA KING NAME NAME STREET ADDRESS 1100 IBIS AVE. STREET ADDRESS CITY - ST-ZIP MIAMI SPRINGS FL CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HUGHES, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 483 CRESCENT DR. CITY-ST-7IP CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

4-7-01 (305)887-2096