2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # 675341** 1. Entity Name W & L HERR, INC. Principal Place of Business Mailing Address 775 119TH AVENUE **775 119TH AVENUE** TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 23-2074936 Not Applicable Zip Country \$8.75 Additional Žip 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 PRATESI, EMIL G. Street Address (P.O. Box Number is Not Acceptable) 1253 PARK STREET **CLEARWATER FL 33516** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete THILE U00000284281 HERR, WOODMAN MANUE 04/01/05-80060-018 150.00 775 119TH AVE STREET ADDRESS. STREET ADDRESS TREASURE ISLAND FL UITY ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete DILLE TITLE HERR. LAWRENCE NAME STREET ADDRESS STREET ADDRESS 775 119TH AVE TREASURE ISLAND FL Cur-ST-7P CITY-ST-ZIP Addition Change DFLE Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Change ☐ Addition Delete TITLE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition mit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST AP Addition Change Delete HILE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IF CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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