

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 08:00 AM
Secretary of State

DOCUMENT # A97000002933

1. Entity Name
 THE CHARLES O. AND ELIZABETH H. HERBERT FAMILY, LTD.

Principal Place of Business 4300 STEWARD ROAD LAKELAND FL 33801	Mailing Address 4300 STEWARD ROAD LAKELAND FL 33801
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2. Principal Place of Business 4300 STEWARD ROAD Suite, Apt. #, etc.	3. Mailing Address 4300 STEWARD ROAD Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State LAKELAND FL	City & State LAKELAND FL	4. FEI Number 59-3498396	Applied For Not Applicable
Zip 33815	Country	Zip 33815	Country

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

6. Name and Address of Current Registered Agent

HERBERT CHARLES O
 4300 STEWARD ROAD

 LAKELAND FL 33801 US

7. Name and Address of New Registered Agent

Name
 HERBERT CHARLES O
 Street Address (P.O. Box Number is Not Acceptable)
 4300 STEWARD ROAD

 City
 LAKELAND FL Zip Code
 33815

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 **04/25/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Capital Contributions as Shown on record. **853,000.00**

10. Amount of Capital Contributions in FLORIDA to date. **853,000.00**

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	HERBERT FAMILY HOLDING CO., INC.
NAME	HERBERT FAMILY HOLDING CO., INC.
STREET ADDRESS	4300 STEWARD ROAD
CITY-ST-ZIP	LAKELAND FL 33801
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	4300 STEWARD ROAD
CITY-ST-ZIP	LAKELAND FL 33815
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: Charles O. Herbert **04/25/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (11/00)