2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F78783 May 04, 2000 8:00 am Secretary of State 1. Entity Name HER-RAY, INC. 05-04-2000 90163 002 ***150.00 Principal Place of Business Mailing Address 3328 NE 32 ST. 3328 NE 32ND ST. 3999 N.E. 32ND STREET 3022 N.E. 32ND STREET FT. LAUDERDALE FL 33308 FT LAUDERDALE FL 33308-7104 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2190509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRYAN, BARBARA B Street Address (P.O. Box Number is Not Acceptable) 3328 NE 32 ST FT LAUDERDALE FL 33308 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Delete ☐ Change Addition TITLE HOPKINS, ALICE K NAME NAMÉ STREET ADDRESS 3829 NE 33RD CT., APT 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Change Addition PD ☐ Delete TITLE TITLE BRYAN, BARBARA B NAME NAME STREET ADDRESS STREET ADDRESS 21822 CONTADO RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Delete ☐ Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

4/24/00

954 - 566 - 276 8

Alice K. Hopkins

CR2E034 :