2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State
07-18-2001 90011 037 ***150.00

DOCUMENT # G61352

1. Entity Name

HERDEZ CORP.

Principal Place of Business	Mailing Address
3515 NW 51ST MIAMI FL 33142	3515 NW 51ST MIAMI FL 33142

D0058814

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2334630 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
	Name: ROBERTO M HERNANDEZ Street Address (P.O. Box Number is Not Acceptable): 3515 NW 51ST MIAMI City: FL Zip Code: 33142

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT RAFAEL J HERNANDEZ 1971 CORAL GATE DR MIAMI FL 33145	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE ROBERT M HERNANDEZ 8010 SW 137 CT MIAMI FL 33183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY TREASO OLGA N HERNANDEZ 8010 SW 137 CT MIAMI FL 33183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (11/00)

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

SIGNATURE: R. HERNANDEZ 6/11/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G 61352

1. Entity Name

HERDEZ CORPORATION

attachment #G61352 D0058814

Principal Place of Business	Mailing Address
3515 NW 51 ST. MIAMI FL 33142	3515 NW 51 ST MIAMI FL 33142

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2334630 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name ROBERTO M. HERNANDEZ

Street Address (P.O. Box Numbers Not Acceptable) 3515 NW 51 ST

City MIAMI FL Zip Code 33142

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] 4-26-00

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PRESIDENT	☒ Delete	TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	ROBERTO M HERNANDEZ		NAME	RAFAEL J HERNANDEZ	
STREET ADDRESS	8010 SW 137 CT		STREET ADDRESS	1971 CORAL GATE DR	
CITY-ST-ZIP	MIAMI FL 331		CITY-ST-ZIP	MIAMI FL 33145	
TITLE	SECRETARY-TREASURER	☐ Delete	TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	OLGA N HERNANDEZ		NAME	ROBERTO M HERNANDEZ	
STREET ADDRESS	8010 SW 137 CT		STREET ADDRESS	8010 SW 137 CT.	
CITY-ST-ZIP	MIAMI FL 33183		CITY-ST-ZIP	MIAMI FL 33183	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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SIGNATURE: [signature] RAFAEL HERNANDEZ 4-26-00 305-633-5443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment #661352
D00588144

Herdez CORP.
FISHING TACKLE PRODUCTS

FAX COVER

NAME: Leslie Sellers FROM: R HERNANDEZ

COMPANY: FL DEPT OF STATE DATE: 7-1-01

FAX No.: _____ No OF PAGES: 1

SUBJECT: G61352

❑ URGENT ❑ FOR REVIEW ❑ PLEASE COMMENT ❑ PLEASE REPLY

MESSAGE

THANKS FOR YOUR LETTER AND COURTESIES OF JUNE 22, 01

ENCLOSED PLS FIND OUR REPORT, NOTICE THE CHANGES SO WE CAN PROPERLY & TIMELY GET OUR 2002 REPORT.

THANKS AGAIN!

Ralph H

3515 N.W. 51 ST. MIAMI, FLORIDA 33142 PHONE (305) 633-5443 FAX (305) 633-5776