

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. Maxham
Secretary of State
1995-1999

DOCUMENT # G92303

(8)

HERR ENTERPRISES INCORPORATED

Principal Officer (Secretary)
% JANET H. KELLER
308 LIVE OAK BLVD.
CASSELBERRY FL 32707

Principal Officer (Secretary)
% JANET H. KELLER
308 LIVE OAK BLVD.
CASSELBERRY FL 32707

APPROVED
AND
FILED
MAY 1 1996
TALLAHASSEE, FLORIDA

2. Date of Report (Month/Day/Year)		3a. Date of Last Report	
03/21/1984		04/25/1994	
2b. Filing Address		4. Filing Number	
26		59-2382242	
22. State App # (if)		27. State App # (if)	
23. City & State		28. City & State	
24. Filing Fee		29. Filing Fee	
30. Filing Fee		31. Filing Fee	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KELLER, JANET H. 308 LIVE OAK BLVD. CASSELBERRY FL 32707		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above-named corporation certifies this statement for the purpose of changing its registered office or registered agent to be in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the registered agent, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD KELLER, JANET H. 513 BARCLAY AVE. ALTAMONTE SPRINGS FL	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked for accuracy for the corporation stated as follows: (1) I am the Secretary of the corporation and that the information included on this annual report or supplemental annual 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 registered agent empowered to execute this report as required by the Florida Statutes, and that my name appears on the back of the back of the report or on an affidavit with an affidavit.

SIGNATURE: *Janet H. Keller* Janet H Keller 4-30-95 4073318123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR