

CAPITAL CONNECTION 850 222 1222
2000 UNIFORM BUSINESS REPORT (UBR)

08/30 '00 10:45 NO.737 01/02

FILED

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SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # 103570			
1. Entity Name <i>Heerman Hale & Associates, Inc.</i>			
Principal Place of Business <i>1708 Queen Ave. Sebring, FL 33875</i>		Mailing Address <i>SAME</i>	
2. Principal Place of Business <i>S/A</i>		3. Mailing Address <i>S/A</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Sebring, FL</i>		City & State	
Zip <i>33875</i>	Country <i>Highlands</i>	Zip	Country
4. FEI Number <i>59-2865299</i>		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <i>Beverly Brando Gillilan 1708 Queen Ave. Sebring, FL 33875</i>			
7. Name and Address of New Registered Agent Name <i>SAME</i> Street Address (P.O. Box Number is Not Acceptable) City <i>FL</i> Zip Code			

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when returning)

DATE

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

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. PCEO OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Gillilan, Beverly Brando 1708 Queen Ave. Sebring, FL 33875</i> ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Chairman Nagan, Ralph J. 2 Pine Brook Dr. White Plains, NY</i> ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Director Rachel Hale 1302 Talbot Circle Avon Park, FL 33825</i> ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Director Woodruff, Ron 9311 S.E. Foster Rd. #334 Portland, Or.</i> ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Director Miller, Richard B. 4813 Roycar Rd. Edina, MN</i> ☒ 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beverly Brando Gillilan / Pres

Date

Daytime Phone #

KE