

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

08/30 '00

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90459 039 ***158.75

DOCUMENT # J63570

1. Entity Name

HERMAN HALE & ASSOCIATES, INC

Principal Place of Business

Mailing Address

474 HILLEDGE DR
LAGUNA BEACH, CA 92651

2. Principal Place of Business

3. Mailing Address

474 HILLEDGE DR 474 HILLEDGE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

LAGUNA BEACH, CA LAGUNA BEACH, CA

Zip

Country

Zip

Country

92651 ORANGE 92651 ORANGE

4. FEI Number

59-2865299

Applied For

Not Applied

5. Certificate of Status Desired

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEVERLY BRANDO GILLIAN
1708 QUEEN AVE
SEBRING, FL 33872

Name RACHEL HALE

Street Address (P.O. Box Number is Not Acceptable)

1302 TALBOTT CIRCLE

City AVON PARK

FL

Zip Code

33825

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

Rachel Hale

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

(NOTE: Registered Agent signature required when reappointing)

DATE

1-24-01

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. OFFICERS AND DIRECTORS

TITLE PRESIDENT + CEO ☒ Delete
NAME BEVERLY BRANDO GILLIAN
STREET ADDRESS 1708 QUEEN AVE
CITY-ST-ZIP SEBRING, FL 33872TITLE DIRECTOR ☐ Delete
NAME RACHEL HALE
STREET ADDRESS 1302 TALBOTT CIRCLE
CITY-ST-ZIP AVON PARK, FL 33825TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT + CEO ☐ Change ☒ Addition
NAME CLAYTON HALE
STREET ADDRESS 474 HILLEDGE DR
CITY-ST-ZIP LAGUNA BEACH, CA 92651TITLE DIRECTOR ☐ Change ☒ Addition
NAME JANET HALE
STREET ADDRESS 1501 CEDAR AVE
CITY-ST-ZIP MCLEAN VA 22101TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Clayton Hale CLAYTON HALE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01 (949) 494-6858

Date

Daytime Phone #