2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # J95601 1. Entity Name HERSCHO PROPERTIES, INC. Principal Place of Business Mailing Address 2441 STONEVIEW RD ORLANDO FL 32806 2441 STONEVIEW RD ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2849896 Not Applicable Ziο Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNDON, A B JR Street Address (P.O. Box Number is Not Acceptable) 2441 STONEVIEW RD ORLANDO FL 32806 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. I am familiar with, and accept the obligations of registered agent. (NOTE Rogistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD MLE ☐ Defete TITLE Addition Change MAME BROWN, JENNIFER H NAME U00000044945 02/11/04-80042-015 150.00 336 STONECUTTERS COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STOCKBRIDGE GA, 30281 CITY-ST-ZIP VSD ☐ Delete THEE Change ☐ Addition HERNDON, A B III MANE NAME STREET ADDRESS 740 N. WICKSHIRE WAY STREET ADDRESS CITY-ST-ZIP BRENTWOOD TN 37027 CHY-SI-ZIP TITLE ☐ Delete TITLE Change | Addition 31.1416 STUART, JEFFREY NAME STREET ADDRESS 1 DRENNEN RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP TITLE PTO ☐ Delete TITLE ☐ Change ☐ Addition HERNDON, A B JR. MARKE NAME STREET ADDRESS 2441 STONEVIEW RD STREET ADDRESS CITY - ST - ZIP ORLANDO FL 32806 CITY - ST - ZIP TIFLE ☐ Delete ☐ Change Addition HERNDON, BETTY NAME NAME 2441 STONEVIEW ROAD STREET ADDRESS STREET ANDRESS ORLANDO FL 32806 CRY-\$1-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED

2-2-04 407 228 2170