FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am K28448 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90313 028 ***150.00 HERRIN ENTERPRISES, INC. Principal Place of Business Mailing Address % ELIZABETH BROWN HERRIN % ELIZABETH BROWN HERRIN 1090 E JOHN SIMS PKY 1090 E JOHN SIMS PKY NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address 107 E JOHN SIMSPA 607 Brook DO NOT WRITE IN THIS SPACE City & State Gity & State Applied For 4. FEI Number 59-2900944 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Ka10054 OKa100.5 Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent rown HERRIN, ELIZABETH BROWN Street Address (P.O. Box Number is Not Acceptable) 607 BROOKHAVEN WAY Same NICEVILLE FL 32578 City Zip Code FL wify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Elizabeth Frances Brown HERRIN, ELIZABETH BROWN NAME STREET ADDRESS 607 BROOKHAVEN WAY STREET ADDRESS NICEVILLE FL CITY-ST-ZIP CITY - ST-VIP ☐ Delete TITLE TITLE Elizabeth Frances Brown HERRIN, ELIZABETH BROWN NAME NAME STREET ADDRESS **607 BROOKHAVEN WAY** STREET ADDRESS NICEVILLE FL CITY-ST-ZIP CITY - ST - ZIF ☐ Delete TITLÉ TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 ☐ Delete TITLE ☐ Addition Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustge 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 without applicable.

SIGNATURE:

SIGNAPURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/02 850 897-4800