2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K32155** Jul 20, 2000 8:00 am 1. Entity Name Secretary of State HERKOZ INC. 07-20-2000 90015 009 ***550.00 Principal Place of Business Mailing Address 25400 SWL 1397H AVE. PO BOX-924282 P O BOX 4282 HOMESTEAD TE 33092-4282 PRINCETON FL 3 Principal Place of Business 25400 SW 139 Av. 3. Mailing Address 924282 P.O.Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2027054 Not Applicable Homestead <u>Homestead</u> Zip Zio ~ \$8.75 Additional --5. Certificate of Status Desired USA 33032 33092 I USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, SHARON S. 3001 PONCE DE LEON BLVD SUITE 202 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F TITLE Change Maddition ☐ Delete CRAWFORD, GALE S. NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 924282 N/A CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change ☐ Addition TITLE Delete TITLE PRICE, C.W. NAME NAME STREET ADDRESS PO BOX 924282 N/A STREET ADDRESS CITY-ST-ZIP-City-St-7iP HOMESTEAD FL-Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

C.W. Mare

Daytime Phones & O. 17