

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 29, 2001 8:00 am**
Secretary of State

03-29-2001 91023 001 11,745.50

DOCUMENT # K41315

1. Entity Name

GLEBE RESOURCES, INC.

Principal Place of Business

2295 CORP BLVD NW #222
BOCA RATON FL 33431

Mailing Address

2295 CORP BLVD NW #222
BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0080231**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERRICK, NORTON
2295 CORP BLVD NW #222
BOCA RATON FL 33431

Name

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

City

FL

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DPST		☐ Delete				☐ Change ☐ Addition
	HERRICK, NORTON	2295 CORP BLVD NW #222	BOCA RATON FL 33431				
	VPAS		☐ Delete				☒ Change ☐ Addition
	HERRICK, HOWARD	20 COMMUNITY PL	MORRISTOWN NJ 07960		VPAS		☒ Change ☐ Addition
	MICHAEL HERRICK	20 COMMUNITY PL	MORRISTOWN NJ 07960		Herrick, Howard	2 Ridgedale Ave Ste 370	Cedar Knolls NJ 07927
			☐ Delete		VPAS		☒ Change ☐ Addition
			☐ Delete		Herrick, Michael	2 Ridgedale Ave, Ste 370	Cedar Knolls NJ 07927
			☐ Delete		Kermalli, Nisar	2 Ridgedale Ave, Ste 370	Cedar Knolls NJ 07927
			☐ Delete		CFO		☐ Change ☒ Addition
			☐ Delete		Klein, Robert	2 Ridgedale Ave, Ste 370	Cedar Knolls NJ 07927

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

Date

Daytime Phone #

VP 3-22-01 561-241-9880

CR2E034 (10/00)