2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # | 13241 Apr 12, 2000 8:00 am Secretary of State HERSCOR, INC. 04-12-2000 90063 012 ***150.00 Principal Place of Business Mailing Address 3900 W HALLANDALE BCH BV 3900 W HALLANDALE BCH BV PEMBROKE PARK FL 33023 PEMBROKE PARK FL 33023-4434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0163934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORTEZ, RICK Street Address (P.O. Box Number is Not Acceptable) 3900 WEST HALLANDALE BEACH BLVD. PEMBROKE PARK FL 33023 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** Change ☐ Addition TITLE TITLE ☐ Delete NAME CORTEZ, RICK NAME STREET ADDRESS STREET ADDRESS 3900 W HALLANDALE BCH BV CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PARK FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME HERSTIK, MARK STREET ADDRESS STREET ADDRESS 3900 W HALLANDALE BCH DR CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PARK FL --- Change ☐ Addition -- Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ith his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to excute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplies indicated on this report or supplemental references of the corporation or the receiver or truste changed, or on an attachment with ar