FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2002 8:00 am P00000028909 DOCUMENT # **Secretary of State** 1. Entity Name 03-20-2002 90234 007 ***150.00 HERD & ASSOCIATES, INC. Mailing Address Principal Place of Business 4951 ELSWORTH WAY 4951 ELSWORTH WAY WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For 4. FEI Number City & State City & State 65-0993946 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERD, CARLOS D Street Address (P.O. Box Number is Not Acceptable) 4951 ELSWORTH WAY WEST PALM BEACH FL 33417 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD TITLE ☐ Delete TITLE HERD, CARLOS D NAME NAME 4951 ELSWORTH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP ☐ Addition ☐ Change VΡ ☐ Defete TITLE TID F NAME ASVESTAS, DAVID STREET ADDRESS 28070 SMITHSON VALLEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78261 ☐ Addition TITLE Delete ---TITLE NAME NAME HERD. REGINA L STREET ADDRESS STREET ADDRESS 4951 ELSWORTH WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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