

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90317 012 ***150.00

DOCUMENT # P00000072293

1. Entity Name

HERMO ENTERPRISES, INC.

Principal Place of Business

**21410 MILLBROOK COURT
 BOCA RATON FL 33498**

Mailing Address

**21410 MILLBROOK COURT
 BOCA RATON FL 33498**

2. Principal Place of Business

304 S. Federal Hwy

3. Mailing Address

304 S. Federal Hwy.

Suite, Apt. #, etc.

S. 96-A

Suite, Apt. #, etc.

S. 96-A

City & State

Boca Raton FL.

City & State

Boca Raton FL.

Zip

33432

Country

U.S.A

Zip

33432

Country

U.S.A

4. FEI Number

65-1029312

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HERRERA, MARINA
 21410 MILLBROOK COURT
 BOCA RATON FL 33498**

7. Name and Address of New Registered Agent

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

Marina Herrera

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01-23-02

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **HERRERA, MARINA**
 STREET ADDRESS **21410 MILLBROOK COURT**
 CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE **SD** ☐ Delete
 NAME **MORENO, JOSE LEONIDAS**
 STREET ADDRESS **21410 MILLBROOK COURT**
 CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE **TD** ☐ Delete
 NAME **HERERA, MARINA**
 STREET ADDRESS **21410 MILLBROOK COURT**
 CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 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 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:

Marina Herrera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-23-02

Date

561-3685205

Daytime Phone #

CR2E034 (9/01)