

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90035 011 ***150.00

DOCUMENT # P00000114332

1. Entity Name
HERTON HOLDINGS, INC.

Principal Place of Business

7270 NW 66 ST.
MIAMI FL 33166

Mailing Address

7270 NW 66 ST.
MIAMI FL 33166

2. Principal Place of Business

550 11TH ST

3. Mailing Address

550 11TH ST

Suite, Apt. #, etc.

SUITE 210

Suite, Apt. #, etc.

SUITE 210

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33139

Country

Zip

33139

Country

4. FEI Number

65-1062592

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 - Additional Fee Required

6. Name and Address of Current Registered Agent

TETLOW, CAROL
7270 NW 66 ST.
MIAMI FL 33166

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/02

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 **PINKER, NORMAN A**
STREET ADDRESS **8200 N.W. 52ND TERR., STE. 300**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **STD** ☐ Delete
NAME **TETLOW, CAROL**
STREET ADDRESS **8200 N.W. 52ND TERR., STE. 300**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VD** ☒ Delete
NAME **ZOPPI, GERMAN R**
STREET ADDRESS **10730 N.W. 66 ST., APT. 308**
CITY-ST-ZIP **MIAMI FL 33178**

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

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **2649 NW 48 TERR, 331**
CITY-ST-ZIP **CYPRESS CHASE LAKE LAKES 33313**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **2649 NW 48 TERR, 331**
CITY-ST-ZIP **CYPRESS CHASE LAKE LAKES 33313**

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

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
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:

Carol Tetlow
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/25/02 3059876850

CR2E034 (9/01)