2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000003213 DOCUMENT # 04-30-2003 90055 035 ***150.00 1. Entity Name HERBIE & SON'S BROKERS & SHIPPING INTERNATIONAL. CORP. Principal Place of Business Mailing Address 6660 SUNSET STRIP UNIT #4 6660 SUNSET STRIP UNIT #4 SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0996686 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 Name THOMAS, VICTOR Street Address (P.O. Box Number is Not Acceptable) 2031 NW 60 AVE SUNRISE FL 33313 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE TITLE Delete THOMAS, VICTOR NAME NAME 2031 NW 60 AVE STREET ADDRESS STREET ADDRESS SUNRISE FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 12. I hereby certify that the information supplied with his filing goes 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 of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employee of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal ef

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