CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State P93000078718 DOCUMENT # 1. Entity Name HME ENTERPRISES, INC. 04-10-2002 90762 001 13,176.25 Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD, N.W. 2295 CORPORATE BOULEVARD, N.W. SHITE 222 SUITE 222 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0447942 Not Applicable Zip Country Zip Country **58.75** 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 HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BOULEVARD, N.W. SUITE 222 **BOCA RATON FL 33431** 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 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, 2002 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 DPST TITLE ☐ Delete TITLE NAME HERRICK, NORTON NAME 2295 CORPORATE BLVD NW #222 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME HERRICK, HOWARD NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition KERMALLI, NISAR NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP **CFO** TITLE Delete TITLE Change Addition KLEIN, ROBERT NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS **CEDAR KNOLLS NJ 07927** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

changed, or on an attachment

RECOUNS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

n all other like empowered

02 Date

Daytime Phone #