

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000002936 (9)

1. Corporation Name

HERMAN ENTERPRISES, INC., OF SOUTH FLORIDA



400001796524
-04/26/96--01077--025
***200.00

Principal Place of Business

2133 N. DIXIE HWY.
FT. LAUDERDALE FL 33305

Mailing Address

2133 N. DIXIE HWY.
FT. LAUDERDALE FL 33305

3. Date Incorporated or Qualified
01/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

26 11201 Danka Circle North

4. FEI Number

65-05-44682

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

28 City & State

St. Petersburg, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

33716

Pinellas

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEGANCE, JOSEPH
3471 N. FEDERAL HWY.
SUITE 601
FT. LAUDERDALE FL 33306

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505.

SIGNATURE

PETER F. SOUZA
ASSISTANT SECRETARY

4/23/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME HERMAN, HAROLD R
STREET ADDRESS 2133 N. DIXIE HWY.
CITY-ST-ZIP FT. LAUDERDALE FL 33305

1. TITLE ☒ Change ☐ Addition

2. NAME Vice President
Harold R. Herman
3. STREET ADDRESS 2133 N. Dixie Hwy.
4. CITY-ST-ZIP Ft. Lauderdale, FL 33305

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2. TITLE ☐ Change ☒ Addition

3. NAME President/Director
Daniel M. Doyle
4. STREET ADDRESS 11201 Danka Circle North
5. CITY-ST-ZIP St. Petersburg, FL 33716

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE ☐ Change ☒ Addition

4. NAME Vice President/Director
David C. Snell
5. STREET ADDRESS 11201 Danka Circle North
6. CITY-ST-ZIP St. Petersburg, FL 33716

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ Change ☒ Addition

5. NAME Treasurer/Director
William T. Freeman
6. STREET ADDRESS 11201 Danka Circle North
7. CITY-ST-ZIP St. Petersburg, FL 33716

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☒ Addition

6. NAME Secretary/Director
Debra A. Taylor
7. STREET ADDRESS 11201 Danka Circle North
8. CITY-ST-ZIP St. Petersburg, FL 33716

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☒ Addition

7. NAME Asst. Secretary
W. Thompson Thorn, III
8. STREET ADDRESS 101 E. Kennedy Blvd., 28th Floor
9. CITY-ST-ZIP Tampa, FL 33602

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H.R. Herman* H.R. HERMAN

1-17-96

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