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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000002936 (9)

1. Corporation Name

HERMAN ENTERPRISES, INC., OF SOUTH FLORIDA



Principal Place of Business

Mailing Address

2133 N. DIXIE HWY.
FT. LAUDERDALE FL 33305

11201 DANKA CIR. N.
ST. PETERSBURG FL 33716-3712

2. Principal Place of Business

21 11201 Danka Circle N.

Suite, Apt. #, etc.

22

City & State

23 St. Petersburg FL

Zip

24 33716

Country

25 US

2a. Mailing Address

26 11201 Danka Circle N.

Suite, Apt. #, etc.

27

City & State

28 St. Petersburg FL

Zip

29 33716

Country

30 US

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

04/26/1996

4. FEI Number

65-0544682

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME HERMAN, HAROLD R

STREET ADDRESS 2133 N. DIXIE HWY.

CITY-ST-ZIP FT. LAUDERDALE FL 33305

TITLE P/D ☐ DELETE

NAME DOYLE, DANIEL M.

STREET ADDRESS 11201 DANKA CIRCLE NORTH

CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE VP/D ☐ DELETE

NAME SNELL, DAVID C.

STREET ADDRESS 11201 DANKA CIRCLE NORTH

CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE T/D ☐ DELETE

NAME FREEMAN, WILLIAM T.

STREET ADDRESS 11201 DANKA CIRCLE NORTH

CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE S/D ☐ DELETE

NAME TAYLOR, DEBRA A.

STREET ADDRESS 11201 DANKA CIRCLE NORTH

CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE AS/S ☒ DELETE

NAME THORN THOMPSON, W., III

STREET ADDRESS 101 E. KENNEDY BLVD., 28TH FLOOR

CITY-ST-ZIP TAMPA FL 33602

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AT
Gary m. McGrath

11201 Danka Circle N.

St. Petersburg FL 33716

14. I do 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 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:

Gary m. McGrath 4/17/97 (912) 576-1000

CR2E034 (9/96)