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FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Principal Place of Business

11201 DANKA CIR N
ST PETERSBURG FL 33716
US

Mailing Address

11201 DANKA CIR N
TAX DEPARTMENT
ST PETERSBURG FL 33716
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

65-0544682

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title 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 AT ☒ DELETE

NAME MCGRATH, GARY M
STREET ADDRESS 11201 DANKA CIR N
CITY-ST-ZIP ST PETERSBURG FL

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C

T

PAUL K. Suijk
11201 DANKA Circle North
ST. PETERSBURG, FL. 33716

S

DAVID P. Berg
11201 DANKA Circle North
ST. PETERSBURG, FL. 33716

AT

Robert J. Willsea
11201 DANKA Circle North
ST. PETERSBURG, FL. 33716

14. 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 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:

SIGNATURE AND TITLE OF REGISTERED AGENT

Paul K. Suijk 2/12/98 (813) 576-6003

CR2E034 (10/97)