2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P95000002936 1. Entity Name HERMAN ENTERPRISES, INC., OF SOUTH FLORIDA 04-27-2001 90277 026 ***150.00 Principal Place of Business Mailing Address 11201 DANKA CIR N 11201 DANKA CIR N TAX DEPARTMENT ST PETERSBURG FL 33716 ST PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0544682 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE TITLE Delete Lowrey III, P. Lang N. 11201 Danka Circle N. NAME SWITZER, LARRY K NAME 11201 DANKA CIR N STREET ADDRESS STREET ADDRESS St. Petersburg FL 33716 ST PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Delete MERRIMAN, BRIAN L NAME NAME 11201 DANKA CIRCLE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PERTERSBURG FL 33716 ☐ Delete Change TITLE TITLE Wolfinger, F. Mark WOLFINGER, F M NAME NAME 11201 DANKA CIRCLE NORTH STREET ADDRESS STREET ADDRESS

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| TITLE | V Delete | TITLE | | Change Addition | | |
| NAME | BERRY, L J | NAME | Berry, L. Jean | | | |
| STREET ADDRESS | 11201 DANKA CIR N | STREET ADDRESS | | | | |
| CITY-ST-ZIP | SAINT PETERSBURG FL 33716 | 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 changed, or on an attachment with an address, with all other like empowered. | | | | | | |
| SIGNAT | $\varphi \setminus \rho$ | L. | Jean Berry 4/9/01 (7) | 121 576-6003 | | |

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11201 DANKA CIRCLE NORTH

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11201 DANKA CIRCLE NORTH

ST. PERTERSBURG FL 33716

AMBLARD, MICHEL

BERG, DAVID P

VSD

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Nelsen, Keith J. 11201 Danka Circle N.

☐ Change

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LISTING OF ALL OFFICERS AND DIRECTORS

| Name | Title | Residence Address | |
|------------------------|--------------------------|--|--|
| P. Lang Lowrey, III | Director/President | 11201 Danka Circle N. St. Petersburg, FL 33716 | |
| Brian L. Merriman | Director/Vice President | 11201 Danka Circle N. St. Petersburg, FL 33716 | |
| F. Mark Wolfinger | Director/Vice President | 11201 Danka Circle N. St. Petersburg, FL 33716 | |
| Keith J. Nelsen | Vice President/Secretary | 11201 Danka Circle N. St. Petersburg, FL 33716 | |
| Michel Amblard | Vice President | 11201 Danka Circle N. St. Petersburg, FL 33716 | |
| L. Jean Berry | Vice President | 11201 Danka Circle N. St. Petersburg, FL 33716 | |
| Laurens F. Schaad, Jr. | Treasurer | 11201 Danka Circle N. St. Petersburg, FL 33716 | |