2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # **P95000003944** LAUREL & HERBERT INC. 02-05-2000 90016 017 ***150.00 Principal Place of Business Mailing Address 66 EAST POINT DRIVE PO BOX 266 SUGARLOAF SHORES FL 33044 SUGARLOAF SHORES FL 33044 710384 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 25-1564803 Not A Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERBERT, MARY A Street Address (P.O. Box Number is Not Acceptable) 66 EAST POINT DRIVE SUGARLOAF SHORES FL 33044 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 Fiorida. 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPS _____ TITLE ☐ Delete HERBERT, MARY A NAME NAME STREET ADDRESS STREET ADDRESS **66 EAST POINT DRIVE** CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF SHORES FL 33044 _ * -- :::-☐ Change Delete TITLE TITLE HERBERT, RICHARD G NAME NAME STREET ADDRESS **66 EAST POINT DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF SHORES FL 33044 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

Mary ALLO LE BOUTE NAME OF SIGNING OFFICE OF DIRECTOR

☐ Delete

2-1-00

305.745-3506

☐ Change

☐ Additior

Daytime Phone #