2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/25/2003-90091-009-$150.00-$150.00

0162383 FP

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
03 AUG -8 AM 8:00

DOCUMENT # P95000003944

1. Entity Name
LAUREL & HERBERT INC.

Principal Place of Business
~~66 EAST POINT DRIVE~~
~~SUGARLOAF SHORES FL 33044~~
16822 E. Pt.
Sugarloaf Key FL 33042

Mailing Address
~~PO BOX 266~~
SUGARLOAF SHORES FL 33044

2. Principal Place of Business		3. Mailing Address	
16822 E POINT DR		16822 E POINT DR	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: SUGARLOAF KEY		City & State: SUGARLOAF KEY FL	
Zip: FL	Country: 33042	Zip: ~~FL~~ 33042	Country: USA

☐ CHECK HERE IF MAKING CHANGES MRD

4. FEI Number 25-1564803 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~HERBERT, MARY A~~
~~66 EAST POINT DRIVE~~
~~SUGARLOAF SHORES FL 33044~~

MARY ALICE HERBERT
~~LAUREL & HERBERT, INC.~~ mah
16822 EAST POINT DRIVE
SUGARLOAF KEY, FLORIDA 33042

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mary Alice Herbert
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS HERBERT, MARY A 66 EAST POINT DRIVE SUGARLOAF SHORES FL 33044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	100022171631 08/08/03--01058--003 **400.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT HERBERT, RICHARD G 66 EAST POINT DRIVE SUGARLOAF SHORES FL 33044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (4/03)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Alice Herbert RED MARY ALICE HERBERT 7-1-03 305 745-3506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #