## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 SEP -2 AM 11:58 DOCUMENT # P95000020866 (6) SECRETARY OF STATE TALLAHASSEE, FLORIDA HERBS, ETC., INC. Principal Place of Business Mailing Address 1211 TECH BBLVD 1211 TECH BLVD SUITE 101 SUITE 101 TAMPA FL 33619 **TAMPA FL 33619** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/13/1995 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3314728 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\mathbf{x}$ 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DRAKEFORD, WALTER H.C. Name 2212 E. 4TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33605** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agont signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE TITLE SALVADORE, SHERYL B NAME 1.2 NAME 9000002535690056 09/09/09-9000919056 \*\*\*\*\*400.00 \*\*\*\*400.00 1211 TECH BLVD., SUITE 101 STREET ADDRESS 13 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - \$1 - ZIP TA DELETE 2.1 THLE TITLE HOWE, DAVID B **9000026354**79<u>06</u>6 -09/09/98--01061<sup>2</sup>016 NAME 22 NAME 1211 TECH BLVD., SUITE 101 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-S1-ZIP 2 4 CITY-ST-ZIP \*\*\*\*158.75 Monande Top Addition DELETE TITLE 3.1 TITLE D/VP/T NAME 3.2 NAME Ricky A. Howe 1211 Tech Blvd. Suite 101 STREET ADDRESS 3.3 STHEET ADDRESS CHY-SI-76 3.4. CITY - ST - ZIP Tampa - F1 - 33619 -☐ Change DELETE 4.1 THUE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-2IP DELETE 5.1 TITLE Addition NAME 5.2 NAME \$1REE1 ADDRESS 5.3 STHEET ADDRESS 5.4 CITY-\$1-ZIP CITY-S1-76 DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C(TY-S)-Z(P) CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling 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 logal effect as if made under eath; that I am an officer or director of the corporation or fire receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Bleek 13 or changed for or an attachment with an address. SheryT B. Salvadore, Pres. 8/21/98 813-664-0110 SIGNATURE: