

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2008 08:00 A
Secretary of State

DOCUMENT # P95000036462

1. Entity Name
HHH, INC.



Principal Place of Business
2295 CORPORATE BLVD.
SUITE 222
BOCA RATON, FL 33431

Mailing Address
2295 CORPORATE BLVD.
SUITE 222
BOCA RATON, FL 33431



02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0579168

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE HERRICK COMPANY, INC.
2295 CORPORATE BLVD.
SUITE 222
BOCA RATON, FL 33431

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IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000864073
04/03/08-80116-018 158.75

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
NORTON HERRICK
2295 CORPORATE BLVD N.W. STE. 222
BOCA RATON, FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
HOWARD HERRICK
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
MICHAEL HERRICK
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
KERMALLI, NISAR
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERRICK, EVAN
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #