

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90102 028 ***150.00

DOCUMENT # P95000046097

1. Entity Name
HERRING SHEET METAL, INC.

Principal Place of Business Mailing Address
1220 B 53RD STREET **1220 B 53RD STREET**
MANGONIA PARK FL 33407 **MANGONIA PARK FL 33407**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
65-0602607 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HERRING, HAROLD H
19722 GREEN GROVE CT
LOXAHATCHEE FL 33470

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.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|--------------------------------|
| TITLE NAME | D <input type="checkbox"/> Delete | HERRING, HAROLD H |
| STREET ADDRESS | | 19722 GREEN GROVE CT |
| CITY-ST-ZIP | | LOXAHATCHEE FL 33470 |
| TITLE NAME | V <input type="checkbox"/> Delete | HERRING, MAXINE J |
| STREET ADDRESS | | 19722 GREEN GROVE COURT |
| CITY-ST-ZIP | | LOXAHATCHEE FL 33470 |
| TITLE NAME | <input type="checkbox"/> Delete | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | <input type="checkbox"/> Delete | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | <input type="checkbox"/> Delete | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|---|--|
| TITLE NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | |
| 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.

SIGNATURE: *Harold Herring* **HAROLD HERRING** 4/10/02 5618400540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)