

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000078827 (9)

1. Corporation Name

THOMAS R. HERTER COMPANIES, INC.

Principal Place of Business

9299 NORTHWEST 16 STREET
CORAL SPRINGS FL 33071

Mailing Address

9299 NORTHWEST 16 STREET
CORAL SPRINGS FL 33071



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1995

4. FEI Number

85-0614277

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 621 NW 53rd St

Suite, Apt. #, etc.

22 240

City & State

23 Boca Raton FL

Zip

24 33407

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THOMAS R. HERTER
9299 NW 16TH ST.
CORAL GABLES FL 33071

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME HERTER, THOMAS R
STREET ADDRESS 9299 NORTHWEST 16 STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE SVD ☐ DELETE

NAME HERTER, JEANETTE C
STREET ADDRESS 9299 NORTHWEST 16 STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE VICE PRES ☐ DELETE

NAME CHRISTIAN M TACK
STREET ADDRESS 11 Lethington Rd
CITY-ST-ZIP P.O. 71A 3341P

TITLE SECRETARY ☐ DELETE

NAME GENDA TACK
STREET ADDRESS 11 Lethington Rd
CITY-ST-ZIP P.O. 71A 3341P

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME CHRISTIAN M TACK
1.3 STREET ADDRESS 11 Lethington Rd
1.4 CITY-ST-ZIP P.O. 71A 3341P

2.1 TITLE SECRETARY ☐ Change ☒ Addition

2.2 NAME GENDA TACK
2.3 STREET ADDRESS 11 Lethington Rd
2.4 CITY-ST-ZIP P.O. 71A 3341P

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Thomas R. Herter

Thomas R. Herter

1-7-98

325 5982
1800 321 3217

CR2E034 (10/97)