

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000078827

1. Entity Name

THOMAS R. HERTER COMPANIES, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90099 009 ***150.00

Principal Place of Business

Mailing Address

621 NW 53RD ST
SUITE 240
BOCA RATON FL 33487
US

9299 NORTHWEST 16 STREET
CORAL SPRINGS FL 33071-6044

2. Principal Place of Business

3. Mailing Address

934 University Dr.

934 University Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#116

#116

City & State

City & State

Coral Springs FL 71A

Coral Springs FL 71A

Zip 33071

Country USA

Zip 33071

Country

4. FEI Number

85-0614277

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 PTD ☒ Delete
NAME HERTER, THOMAS R
STREET ADDRESS 9299 NORTHWEST 16 STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE Pres. ☒ Change ☐ Addition
NAME CHRISTIAN M TACK
STREET ADDRESS 11 Lethington Rd.
CITY-ST-ZIP Palm Beach Gardens FL 33418

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-00

Date

561-338-5674

Daytime Phone #

CR2E034 (9/99)