

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000078827

1. Entity Name

THOMAS R. HERTER COMPANIES, INC.

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90070 028 ***150.00

Principal Place of Business

934 UNIVERSITY DRIVE
SUITE #116
POMPANO BEACH FL 33071
US

Mailing Address

934 UNIVERSITY DRIVE
SUITE #116
POMPANO BEACH FL 33071
US

2. Principal Place of Business

134 NW 16th ST.

Suite, Apt. #, etc.

STE 8

City & State

BOCA RATON, FL

Zip

33432

Country

3. Mailing Address

60 REX ACCT. SER INC

Suite, Apt. #, etc.

3452 W BOYNTON BCH BLVD

City & State

BOYNTON BEACH, FL

Zip

33436

Country

4. FEI Number

85-0614277 chg to
65-0614277

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)

134 N.W. 16th ST.

STE 8

City

BOCA RATON

FL

Zip Code

33432

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, 2001 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
STREET ADDRESS
CITY-ST-ZIP

P
TRACK, CHRISTIAN M
11 LETHINGTON ROAD
WEST PALM BEACH FL 33418

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECRETARY, DIR
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIR
THOMAS R. HERTER
134 NW 16th ST STE 8
BOCA RATON, FL 33432
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TREAS, DIR
R.R. REX, JR
3452 W BOYNTON BCH BLVD STE 10
BOYNTON BEACH, FL 33436
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

R.R. REX JR TREAS

Date

4/20/01

Daytime Phone #

561 732 8822

CR2E034 (10/00)