

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 # P95000082022 (1)

1. Corporation Name

HERRICK-SMITH GROUP PHASE I, INC.



Principal Place of Business

10141 UNIVERSITY BLVD. STE 27
ORLANDO FL 32817
US

Mailing Address

220 ANTESIA ST
OVIEDO FL 32765
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/23/1995

4. FEI Number

59-3358923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

9. Name and Address of Current Registered Agent

HERRICK, JOHN W
220 ANTESIA ST.
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name

JOHN W. HERRICK

82

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

220 ANTESIA ST

83

84

City

OVIEDO

FL

85 Zip Code

32765

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

5-28-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SMITH, RALPH
STREET ADDRESS 10141 UNIVERSITY BLVD. STE 27
CITY-ST-ZIP ORLANDO FL 32817

TITLE ☐ DELETE

NAME SMITH, CODY
STREET ADDRESS 10141 UNIVERSITY BLVD. STE 27
CITY-ST-ZIP ORLANDO FL 32817

TITLE ☐ DELETE

NAME HERRICK, JOHN
STREET ADDRESS 10141 UNIVERSITY BLVD. STE 27
CITY-ST-ZIP ORLANDO FL 32817

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT
JOHN W. HERRICK
220 ANTESIA ST
OVIEDO, FL 32765

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:

[Signature]

5-28-98

407-366-2855 EXT 11

CR2E034 (10/97)