2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000003789

1. Entity Name

M. HUDDLESTON ENTERPRISES, INC.

Principal Place of Business	Mailing Address
2295 CORPORATE BLVD SUITE 222 BOCA RATON FL 33431	2295 CORPORATE BLVD SUITE 222 BOCA RATON FL 33431

- 66569

DO NOT WRITE IN THIS SPACE

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 **65-0635198** | Applied For | Not Applicable

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

6. Name and Address of Current Registered Agent

HERRICK, NORTON
C/O THE HERRICK COMPANY, INC.
2295 CORPORATE BLVD N.W. STE. 222
BOCA RATON FL 33431

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 _____

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 **DPST** NAME **HERRICK, NORTON** STREET ADDRESS **2295 CORPORATE BLVD N.W. STE. 222** CITY-ST-ZIP **BOCA RATON FL 33431**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VAS** NAME **HERRICK, HOWARD** STREET ADDRESS **20 COMMUNITY PLACE, #3RD FLOOR** CITY-ST-ZIP **MORRISTOWN NJ 07960**	☐ Delete	TITLE *VAS* NAME *Herrick Howard* STREET ADDRESS *2 Ridgedale Ave Ste 370* CITY-ST-ZIP *Cedar Knolls NJ 07927*	☒ Change ☐ Addition
TITLE **VAS** NAME **HERRICK, MICHAEL** STREET ADDRESS **20 COMMUNITY PL** CITY-ST-ZIP **MORRISTOWN NJ 07960**	☐ Delete	TITLE *VAS* NAME *Herrick Michael* STREET ADDRESS *2 Ridgedale Ave Ste 370* CITY-ST-ZIP *Cedar Knolls NJ 07927*	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME *Kermalli, Nisar* STREET ADDRESS *2 Ridgedale Ave, Ste 370* CITY-ST-ZIP *Cedar Knolls NJ 07927*	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE *CFO* NAME *Klein, Robert* STREET ADDRESS *2 Ridgedale Ave, Ste 370* CITY-ST-ZIP *Cedar Knolls, NJ 07927*	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ *VP* *3·22·01* *561-241-9880*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #