

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name
Herrick-Smith Group Phase II, Inc.

Num: P96000004630

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 320 N. Central Ave.

2a. Mailing Address

26 320 N. Central Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Oviedo, FL

27 City & State

28 Oviedo, FL

24 32765

25 Seminole

29 32765

30 Seminole

3. Date Incorporated or Qualified

1/11/1996

3a. Date of Last Report

4. FEI Number

59-3439183

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83 320 N. Central Ave.

84 City

Oviedo

FL

85 Zip Code

32765

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 of Registered Agent and Title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

2/15/97

12. OFFICERS AND DIRECTORS

TITLE

NAME
John Herrick

STREET ADDRESS
320 N. Central Ave.

CITY, ST, ZIP
Oviedo, FL 32765

TITLE

NAME
Cody Smith

STREET ADDRESS
320 N. Central Ave.

CITY, ST, ZIP
Oviedo, FL 32765

TITLE

NAME
Vice Pres - Secretary

STREET ADDRESS
Ralph W. Smith

CITY, ST, ZIP
320 N. Central Ave

Oviedo, FL 32765

TITLE

NAME
Director

STREET ADDRESS
Pete Herrick

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/97

Date

4074523299

Daytime Phone

CR2E034 (9/96)