2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 07, 2000 8:00 am Secretary of State DOCUMENT # P96000092714 HERTWECK & ASSOCIATES, INC. 04-07-2000 90040 044 ***150.00 Mailing Address Principal Place of Business 5 HERON OAKS COURT **5 HERON OAKS COURT** AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034-6521 2. Principal Place of Business 3. Mailing Address 44 Long Point Dr Suite, Apt. #, etc. 44 Long Point Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3417410 AME I:A Not Applicable Zip 32034 Country \$8.75 Additional 5. Certificate of Status Desired 32034 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERTWECK, MAX W Street Address (P.O. Box Number is Not Acceptable) **5 HERON OAKS COURT** AMELIA ISLAND FL 32034 City 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 Hertweck, MAX W. Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2FN34 (9/99) PSTD PSTO Change TITLE ☐ Delete TITLE Hertweck MAX W. 44 Long Point Dr Amelia Island, FL 32034 HERTWECK, MAX W NAME NAME **5 HERON OAKS COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition Delete _ TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmy it with an address, with all other like empowered.

SIGNATURE

ATT PLEASE MAX W. HERTWECK 4/4/50 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/50 (904) 2

(904) 277-1888

Daytime Phone #