

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000004008

FILED
Sep 15, 2002
Secretary of State

Entity Name: HERRINGTON BRADLEY CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

20125 NE 16TH PL
MIAMI, FL 33179 US

New Principal Place of Business:

14825 N.W. 16TH DRIVE
MIAMI, FL 33167 US

Current Mailing Address:

20125 NE 16TH PL
MIAMI, FL 33179 US

New Mailing Address:

14825 N.W. 16TH DRIVE
MIAMI, FL 33167 US

FEI Number: 65-0728542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, CLARENCE L
20125 NE 16TH PLAZA
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HERRINGTON, CLARENCE L
14825 N.W. 16TH DRIVE
MIAMI, FL 33167 US

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: CLARENCE L. HERRINGTON

09/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRINGTON, CLARENCE L
Address: 111 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: HERRINGTON, AUDRA E
Address: 111 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRINGTON, CLARENCE L
Address: 14825 N.W. 16TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: SD (X) Change () Addition
Name: HERRINGTON, AUDRA E
Address: 14825 N.W. 16TH DRIVE
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARENCE L. HERRINGTON

PD

09/15/2002

Electronic Signature of Signing Officer or Director

Date