## 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 # P97000019528 (3)

HERMANCE ENTERPRISES INC.

**FILED** Jan 22 1998 8:00am Secretary of State



| Principal Plac        | e of Business   | Mailing Addr                                      | Mailing Address                    |                              |   |   |           |  |
|-----------------------|---|---|------------------------------------|------------------------------|---|---|-----------|--|
| 920 SW 11TH AVE #D-16 |   | 920 SW 111  | 920 SW 11TH AVE #D-16              |                              |   |   |           |  |
| HALLANDALE            | FL 33009  | HALLANDAL   | E FL 33009                         |                              |   | DO NOT WRITE IN THIS SPACE  |           |  |
|                       |   |   |                                    |                              |   | 3. Date Incorporated or Qualified   |           |  |
|                       |   |   |                                    |                              |   | 02/25/1997  |           |  |
| 9 Principal P         | lace of Business  | 2a. Mailing A                                     | ddroee                             |                              |   | 4. FEI Number Applied For   |           |  |
| <del>-</del>          |   | 26  | <del> </del>                       |                              |   | 111111111111111111111111111111111111111   |           |  |
| Suite, Apt. #, etc.   |   |   | Suite, Apt. #, etc.                |                              |   | CP 75 Additional  |           |  |
| 22                    |   | h   | 27                                 |                              |   | 5. Certificate of Status Desired Fee Required   |           |  |
| City & State          |   |   | City & State                       |                              |   | 6. Election Campaign Financing \$5.00 May Be  |           |  |
| 23                    |   | — <u> </u>  | 28                                 |                              |   | Trust Fund Contribution Added to Fees   |           |  |
| Zip                   | Country Zip   |   | Country                            |                              | This corporation owes or has paid the current year Intangible |   |           |  |
| 24                    | 25  | 29  | 30                                 | 30                           |   | Personal Property Tax due June 30. Yes  to be   |           |  |
| 47                    | 9. Name and Address of Cu   |   |                                    | ·                            |   | 10. Name and Address of New Registered Agent  | _         |  |
| ~                     | OSSETTE, HERMANCE   |   |                                    | 81                           | Name  |   | $\neg$    |  |
|                       | O SW 11TH AVE #D-16   |   |                                    |                              |   |   |           |  |
|                       |   |   | 82 Street                          |                              | Street /  | Address (P.O. Box Number is Not Acceptable)   |           |  |
| TI.P                  | ILLANDALE FL 33009  |   |                                    | 83                           |   |   |           |  |
|                       |   |   |                                    | "                            |   |   |           |  |
|                       |   |   |                                    | 84                           | City  | FI 85 Zip Code  |           |  |
|                       |   | <del></del>                                       |                                    |                              |   |   | _,_       |  |
| 11. Pursuant          | to the provisions of Sections 607<br>egistered agent, or both, in the 5 | .0502 and 607.1508, F<br>State of Florida, Such c | lorida Statutes,<br>hance was auth | the above<br>norized by      | e-named<br>the cord   | corporation submits this statement for the purpose of changing its registere poration's board of directors. I hereby accept the appointment as registered | ad  <br>d |  |
| agent. I a            | m familiar with, and accept the c                                       | ibligations of, Section 6                         | i07.05 <b>0</b> 5, Florid          | a Statutes                   | <b>3</b> .  |   |           |  |
| SIGNATURE             |   |   |                                    |                              |   |   | <u>.</u>  |  |
|                       | Signature, typed or printed name of registers                           |   | (NOTE RE                           |                              | erutsogia In  | required when reinstating) DATE   | $\dashv$  |  |
| 12.                   | OFFICERS  | AND DIRECTORS                                     | DELETE                             | 13.                          |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |           |  |
| TITLE                 |   | L   | DELETE                             | 1.1 TITLE                    |   | Director Change Karddit   | JON       |  |
| NAME                  |   |   | 1.2 NAME                           |                              |   | Wilmer Fisher   |           |  |
| STREET ADDRESS        |   |   | 1.3 STREET A                       |                              | ADDRESS   | 920 S.W. 11th Avenue,   |           |  |
| CITY-ST-ZIP           |   |   |                                    | 1.4 CITY - ST - ZIP          |   | Hallandale, Florida 33009.  |           |  |
| TITLE                 |   | L,  | DELETE                             | 2.1 TiTL€                    |   | ☐ Change ☐ Addit  | ion       |  |
| NAME                  | į   |   | 2.2 NAME                           |                              |   |   |           |  |
| STREET ADDRESS        |   |   |                                    | 2.3 STREET                   | ADDRESS   | 1   |           |  |
| CITY-ST-ZIP           |   |   |                                    | 2. 4 CITY - S                | ST-ZIP  |   | - [       |  |
| TITLE                 |   |   | DELETE                             | 3.1 TITLE                    |   | Change Additi   | ion       |  |
| NAME                  |   |   |                                    | 3.2 NAME                     |   |   | ĺ         |  |
| STREET ADDRESS        |   |   |                                    | 3.3 STREET                   | ADDRESS   |   |           |  |
| CITY-ST-ZIP           |   |   |                                    | 3.4. CITY-S                  | ST-ZIP  |   |           |  |
| TITLE                 |   |   | DELETE                             | 4.1 TITLE                    |   | ☐ Change ☐ Additi   | ion       |  |
| NAME                  |   |   |                                    | 4. 2 NAME                    | İ   | <del>_</del>  |           |  |
| STREET ADDRESS        |   |   |                                    | 4.3 STREET                   | ADDRESS   |   | - 1       |  |
|                       |   |   |                                    |                              |   |   | ľ         |  |
| CITY-ST-ZIP           |   |   | DELETE                             | 4.4 C(TY-ST-Z(P<br>5.1 TITLE |   | ☐ Change ☐ Additi   | ion       |  |
| TITLE                 |   | _   | J                                  |                              |   |   | -3"       |  |
| NAME                  |   |   |                                    | 5.2 NAME                     | 155555  |   |           |  |
| STREET ADDRESS        |   |   |                                    | 5.3 STREET                   |   |   |           |  |
| CITY-ST-ZIP           |   |   | DE) ETC                            | 5.4 CITY - S                 | T-ZIP   |   | _         |  |
| THTLE                 |   | <u>L</u>  | DELETE                             | 6.1 TITLE                    |   | ☐ Change ☐ Addili   | .on       |  |
| NAME                  |   |   |                                    | 6.2 NAME                     |   |   |           |  |
| STREET ADDRESS        |   |   |                                    | 6.3 STREET                   | ADDRESS   |   |           |  |
| CITY-ST-ZIP           |   |   |                                    | 6.4 C(TY - S)                | I-ZIP   |   |           |  |

14. Thereby 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.