2003 FOR PROFIT CORPORATION

Sep 08, 2003 8:00 am Secretary of State 7/ UNIFORM BUSINESS REPORT 07-21-2003 90395 010 ****61.25 P97000028673 DOCUMENT # 09-08-2003 90143 019 ****88.75 1. Entity Name HERP HOBBY SHOP, INC. Principal Place of Business Mailing Address 485 A DOUGLAS ROAD 485 A DOUGLAS ROAD OLDSMAR FL 34677 OLDSMAR FL 34677 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-3445398 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTS, ROBERT O Street Address (P.O. Box Number is Not Acceptable) 3505 TARPON WOODS BLVD APT #Q410 PALM HARBOR FL 34677 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE Change Addition POTTS, ROBERT D NAME NAME CR2E034 3505 TARPON WOODS BLVD, APT Q410 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34677 CITY-ST-ZIP CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deletz TITLE - - - -Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. 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 regulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition

Affachment <u>86145282</u> P97000028673

I RECIEVED NO PROPER
NOTICE OF MY (UBR). I CALLEY
AND EXPLAINED I WAS TOLD
TO PUT THIS IN RIGHT WRITING.
ALONG WITH A CHECK FOR
THE BALANCE OF \$ 88.75
PLEASE CALL IF YOU HAVE
ANY QUESTIONS.
Works,
~ 100 H
50hy 100
Bob Ports
1-813-925-0041