

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

FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000079311 (1)

1. Corporation Name

THE HERBITS GROUP, INC.



DO NOT WRITE IN THIS SPACE

|   |  |   |  |
|---|--|---|--|
| Principal Place of Business<br>1000 VENETIAN WAY<br>MIAMI BEACH FL 33139  |  | Mailing Address<br>1000 VENETIAN WAY<br>MIAMI BEACH FL 33139  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 # 904<br>23 City & State<br>24 Zip<br>25 Country   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 # 904<br>28 City & State<br>29 Zip<br>30 Country        |  |
| 3. Date Incorporated or Qualified<br>09/12/1997   |  | 4. FEI Number<br>65-0790416   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |   |  |

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name STEPHEN E. HERBITS  
82 Street Address (P.O. Box Number is Not Acceptable) 1000 VENETIAN WAY #904  
83  
84 City MIAMI FL 85 Zip Code 33139-1008

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

*Stephen E. Herbits*  
Signature: typed or printed name of registered agent and title if applicable

STEPHEN E. HERBITS

3-16-98

DATE

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------------------|---|--|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE   | PRESIDENT, SECRETARY, TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME  | STEPHEN E. HERBITS   |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    | 1000 VENETIAN WAY #904   |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       | MIAMI, FL. 33139-1008  |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       |                                 | 2.2 NAME  |  |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       |                                 | 3.2 NAME  |  |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       |                                 | 4.2 NAME  |  |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       |                                 | 5.2 NAME  |  |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                 | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       |                                 | 6.2 NAME  |  |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                 | 6.4 CITY-ST-ZIP                                       |  |

14. 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 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.

SIGNATURE:

*Stephen E. Herbits*

STEPHEN E. HERBITS 3-16-98 305-374-8841

CR2E034 (10/97)