2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000091105 May 08, 2000 8:00 am Secretary of State HERBEE, INC. 05-08-2000 90028 017 ***150.00 Mailing Address Principal Place of Business 14909 WEST COLONIAL DRIVE 14909 WEST COLONIAL DRIVE WINTER GARDEN FL 34777 WINTER GARDEN FL 34787-4220 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3474053 Not Applicable Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSBORNE, MARK E Street Address (P.O. Box Number is Not Acceptable) 14909 WEST COLONIAL DRIVE WINTER GARDEN FL 34777 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE OSBORNE, MARK E NAME NAME 516 TEACUP SPG. CT STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34777 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE TITLE ☐ Delete HARTLE, MARTHA NAME NAME P.O. BOX 560039 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTVERDE FL 34756 CITY-ST-ZIP Addition TROASUNION TITLE Delete -Benson Hard NAME RO. BOX 5:60039 STREET ADDRESS STREET ADDRESS Montrerde, Fr CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 attachment with an address, with all other like empowered.

SIGNATURE: MANAGE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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