2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000091105 1. Entity Name HERBEE, INC. 05-03-2001 90037 008 ***150.00 Principal Place of Business Mailing Address 14909 WEST COLONIAL DRIVE 14909 WEST COLONIAL DRIVE WINTER GARDEN FL 34777 WINTER GARDEN FL 34777 100040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3474053 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 City 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change Addition OSBORNE, MARK E NAME NAME STREET ADDRESS 516 TEACUP SPG. CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34777 TITLE ☐ Delete Change ☐ Addition NAME HARTLE, MARTHA NAME STREET ADDRESS P.O. BOX 560039 STREET ADDRESS CITY-ST-ZIP MONTVERDE FL 34756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HARTLE, BENSON-NAME STREET ADDRESS PO BOX 560039 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF MONTVERDE FL 34756 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #