

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

FILED
Feb 17 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 # P97000105680 (7)

1. Corporation Name

HERBERT FAMILY HOLDING CO., INC.

Principal Place of Business

Mailing Address

4300 STEWART ROAD
LAKELAND FL 33801

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LAKELAND FL 33801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1997

4. FEI Number

59-3488121

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 4300 STEWART ROAD

Suite, Apt. #, etc.

22

City & State

23 LAKELAND, FL 33815

Zip

24 33815

Country

25

2a. Mailing Address

26 4300 STEWART ROAD

Suite, Apt. #, etc.

27

City & State

28 LAKELAND, FL 33815

Zip

29 33815

Country

30

9. Name and Address of Current Registered Agent

HERBERT, CHARLES O
4300 STEWART ROAD
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HERBERT, CHARLES O
STREET ADDRESS 4300 STEWART ROAD
CITY-ST-ZIP LAKELAND FL 33801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V/S
1.2 NAME Elizabeth H Herbert
1.3 STREET ADDRESS 2276 Silver Lakes Dr. N.
1.4 CITY-ST-ZIP Lakeland, FL 33810

☐ Change

☒ Addition

2.1 TITLE T
2.2 NAME Cindy H Herbert
2.3 STREET ADDRESS 7519 Floral Circle E
2.4 CITY-ST-ZIP Lakeland, FL 33810

☐ Change

☒ Addition

3.1 TITLE D/P
3.2 NAME Charles O Herbert
3.3 STREET ADDRESS 4300 Steward Road
3.4 CITY-ST-ZIP Lakeland, FL 33815

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 Elizabeth H Herbert 2/12/98 941-688-4042

CR2E034 (10/97)