

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000105680

FILED  
Jan 17, 2003  
Secretary of State

Entity Name: HERBERT FAMILY HOLDING CO., INC.

## Current Principal Place of Business:

4300 STEWARD ROAD  
LAKELAND, FL 33815 US

## New Principal Place of Business:

3850 OLD TAMPA HWY  
LAKELAND, FL 338111108 US

## Current Mailing Address:

4300 STEWARD ROAD  
LAKELAND, FL 33815 US

## New Mailing Address:

3850 OLD TAMPA HWY  
LAKELAND, FL 338111108 US

FEI Number: 59-3488121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERBERT, CHARLES O  
4300 STEWARD ROAD  
LAKELAND, FL 33815

## Name and Address of New Registered Agent:

BLAEUER, CINDY H  
3850 OLD TAMPA HWY  
LAKELAND, FL 338111110

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: CINDY H. BLAEUER

01/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HERBERT, CHARLES O  
Address: 4300 STEWARD ROAD  
City-St-Zip: LAKELAND, FL 33815

Title: DVS ( ) Delete  
Name: ELIZABETH H HERBERT,  
Address: 5222 BLOMFIELD BLVD  
City-St-Zip: LAKELAND, FL 338108220

Title: T ( ) Delete  
Name: CINDY H BLAEUER,  
Address: 5464 BLOOMFIELD BLVD  
City-St-Zip: LAKELAND, FL 33810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HERBERT, CHARLES O  
Address: 5222 BLOOMFIELD BLVD  
City-St-Zip: LAKELAND, FL 338108220

Title: DVS (X) Change ( ) Addition  
Name: HERBERT, ELIZABETH H  
Address: 5222 BLOMFIELD BLVD  
City-St-Zip: LAKELAND, FL 338108220

Title: T (X) Change ( ) Addition  
Name: BLAEUER, CINDY H  
Address: 5464 BLOOMFIELD BLVD  
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY H. BLAEUER

T

01/17/2003

Electronic Signature of Signing Officer or Director

Date