

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000005746

1. Entity Name

HERR MANAGEMENT, INC.

Principal Place of Business

14425 SW 92ND CT.  
MIAMI FL 33176

Mailing Address

14425 SW 92ND CT.  
MIAMI FL 33176

2. Principal Place of Business

1480 S.W. 15 ST

Suite, Apt. #, etc.

3. Mailing Address

1480 SW 15 ST.

Suite, Apt. #, etc.

City & State

Boca Raton FL

City & State

Boca Raton

4. FEI Number

65-0806121

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HERR, THOMAS E

14425 SW 92ND CT.

MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

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

1480 S.W. 15 ST

City Boca Raton

FL

Zip Code

33486

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

*Melinda J. Herr* V.P.

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

(NOTE: Registered Agent signature required when reinstating)

7/20/01

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

D  
HERR, THOMAS E  
14425 SW 92ND CT.  
MIAMI FL 33176

TITLE NAME ☐ Delete

D  
HERR, MELINDA J  
14425 SW 92ND CT.  
MIAMI FL 33176

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition

1480 SW 15 ST  
Boca Raton FL 33486

TITLE NAME ☒ Change ☐ Addition

1480 SW 15 ST  
Boca Raton FL 33486

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13. 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 persons empowered.

SIGNATURE:

*Melinda J. Herr* V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/01 561 347-5019

DATE DAYTIME PHONE #

FILED  
Jul 31, 2001 8:00 am  
Secretary of State

07-31-2001 90231 020 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

0220965

CR2E034 (10/00)

Attachment # 128 000005746  
B006159

July 20<sup>th</sup>, 2001

Herr Management, Inc.  
1480 S.W. 15th Street  
Boca Raton, FL 33486-6529

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madame:

Enclosed is the UBR for year 2001 for Herr Management along with a check in the amount of \$150.00.

As indicated, the address of our business changed this spring. We were in the process of moving when the report was due and inadvertently filed the report away in our moving boxes and did not get it completed on time. We did not file the report and change the address, as we did not want to report a new address before actually moving in the unlikely event the sale did not close as anticipated. Additionally, we were blessed with a newborn baby during this time and as a small business, family issues were in the forefront of our minds.

The move was a disaster and we were not able to retrieve our belongings from the movers for over 4 days and had to sleep on the floor without our furniture for that period of time. With a newborn and another small child it was a very trying time. Of course the movers had this form also on their truck and we could not get our things.

In the past, our corporation has always filed this and all other forms as scheduled and we ask that we not be assessed the additional penalty for missing the deadline. We were advised by telephone to write this letter explaining our situation and we ask for your leniency in considering our case. Please let us know if our appeal is accepted or not and/or if there are any additional monies required.

Thank you.

Sincerely,



Melinda Herr  
Vice President  
Herr Management, Inc.  
561 347-5109