FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P98000011635** 1. Entity Name HERNESS & ASSOCIATES, INC. 04-10-2001 90009 041 ***150.00 Principal Place of Business Mailing Address 3555 HIGHLAND FAIRWAYS BLVD 3555 HIGHLAND FAIRWAYS BLVD 942311 LAKELAND FL 33810 LAKELAND FL 33810 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 59-3494410 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNESS, SHAUN P Street Address (P.O. Box Number is Not Acceptable) 3555 HIGHLAND FAIRWAYS BLVD LAKELAND FL 33810 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HERNESS, SHAUN P STREET ADDRESS STREET ADDRESS 3555 HIGHLAND FAIRWAYS BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33810 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME HERNESS, MARLENE STREET ADDRESS STREET ADDRESS 3555 HIGHLAND FAIRWAYS BLVD CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33810 ☐ Change ☐ Addition Delete TITLE TITLE NAME 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 supplied in the composition 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

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR