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CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am P98000017141 DOCUMENT # **Secretary of State** 1. Entity Name 02-06-2002 90019 020 ***150.00 HERBERT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 8006 APACHE TRAIL **800**6 APACHE TRAIL SPRING HILL FL 34606 SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3509571 Not Applicable , Zip 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 Name NESSLER, PAUL H JR Street Address (P.O. Box Number is Not Acceptable) 4052 COMMERCIAL WAY SPRING HILL FL 34606 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. Change ☐ Addition TITLE Delete TITLE HERBERT, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 8006 APACHE TRAIL CITY-ST-ZIP CITY-ST-7IP SPRING HILL FL 34606 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HERBERT, MARTHA NAME STREET ADDRESS STREET ADDRESS 8006 APACHE TRAIL CITY-ST-7IP CITY-ST-ZIP SPRING HILL FL 34606 TITLE __ ☐ Delete ... TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE: