2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P98000020684** May 01, 2000 8:00 am Secretary of State 1. Entity Name O'HERSCH, INC. 05-01-2000 90417 002 ***150.00 Principal Place of Business Mailing Address 501 EAST KENNEDY BLVD. #1400 POST OFFICE BOX 3324 TAMPA FL 33601-3324 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For City & State RIBURG 4. FEI Number City & State 59-3495954 PETERSBURG Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTHA D'BR DYAL, LUCIUS M JR RIENDI 501 EAST KENNEDY BLVD. #1400 TAMPA FL 33602 PETERSBURG 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 NO RELATIONSHIP WI FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE HERSCH, JENNIFER R BROOK RD. NAME NAME 947A OSAGE AVENUE STREET ADDRESS STREET ADDRESS MANITON SPRINGS; CO CITY-ST-ZIP MANITOU SPRINGS CO 80829 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE HERSCH, ERIKA I NAME NAME 303 C WINCHESTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P **NEWTON MA 02161** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BURYAN , SCOTT O'BRYAN,/SLOT P 83 PARK TERRACE W. 3A STREET ADDRESS STREE: ADDRESS ST-ZIP NEW YORK NY 10034 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete O'BRYAN, ERIN K NAME ADDRESS **8 BENTON STREET** STREET ADDRESS CITY-ST-ZIP STONEHAM MA 02180 ST-ZIP Change Addition ☐ Delete TITLE TIERNEY, KELLY A NAME 6 BUTTERFIELD LN STREET ADDRESS 23 LYMAN STREET · · ADDREÇÇ WESTEIRD, MA CITY-ST-ZIP ST-ZIP **BEVERLY MA 01915** ☐ Delete TITLE 🛕 Change ☐ Addition O'BRYAN, SEAN M NAME 30 BELKNAP STREET #2 STREET ADDRESS *INDUEGG CITY-ST-ZIP ST-ZIP ARLINGTON MA 02174 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 vustee 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 addition, with all other like empowered.

ING OFFICER OR DIRECTOR

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