

# 2000 UNIFORM BUSINESS REPORT (UBR) 2001

DOCUMENT # P98000033814

1. Entity Name  
H.E.R.C., INC.

Principal Place of Business  
1465 CORAL CLUB DRIVE  
CORAL SPRINGS FL 33071

P.O. Box 50234  
Sarasota, FL 34232

2. Principal Place of Business

3. Mailing Address  
1465 CORAL CLUB DRIVE  
CORAL SPRINGS FL 33071

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0831323

Applied For

Not Applicable

Zip 34232

Country USA

Zip 34232

Country USA

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HENLEY, GREGORY C  
1465 CORAL CLUB DRIVE  
CORAL SPRINGS FL 33071

7. Name and Address of New Registered Agent

Name

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

4903 LITTLE JOHN TRAIL

City

SARASOTA

FL

Zip Code

34232

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)

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 \$550.00  
After SEPTEMBER 13, 2000 Min. will be \$750.00  
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 D  Delete  
NAME HENLEY, GREGORY C  
STREET ADDRESS P.O. Box 50234  
CITY-ST-ZIP CORAL SPRINGS FL 34232 Sarasota, FL 34232

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Change  Addition  
NAME 600003533886  
STREET ADDRESS  
CITY-ST-ZIP 01/11/01-01108-0122  
\*\*\*\*\*150.00\*\*\*\*\*150.00

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, without other like empowered.

SIGNATURE: *Gregory C. Henley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/00

Date

941-343-9720

Daytime Phone #

08-15-2000 90012002 \*\*\*150.00  
P98000033814  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN -4 PM 1:31

1100-46120



DO NOT WRITE IN THIS SPACE

(2)

H.E.R.C. INC.  
GREG HENLEY  
P.O. BOX 50234  
SARASOTA, FL. 34232

Subject: ref number 98000033814

Dear Mr. Toner:

In reference to our conversation of 01/03/2001: I would like to restate that neither I or my CPA ever received a notice or any correspondence concerning the Uniform Annual Corporate Report from the Department of State for the year 2000. The first information which I received was the letter in late July, which I forwarded to my CPA. He promptly notified me that the letter was stating that my renewal was in arrears and needed to be forwarded promptly with a \$400 late fee.

My CPA explained that if I sent in a letter with the check for \$150 explaining that this document had not been received by either of us and that the reason was likely due to my relocation, your office would likely accept this and also accept the \$150 and reinstate the corporation.

What has followed has seemed to be a great deal of misunderstanding at both ends. From what I can gather, the first letter of explanation, along with the check for \$150 was not received by your department, just the check. What happened to my original note we'll likely never find out. Hopefully this will suffice for your office to reinstate my corporation for the year 2000.

I am also enclosing a check for \$150 for the year 2001 so that my understanding is that I'll then be paid through January 2002.

Please change your records to reflect the new permanent address as follows: P.O. BOX 50234 SARASOTA, FL 34232 Also for your records my office phone # is (941) 343-9720. The # to my CPA - Mr. Andrew Greene is (954) 894-7222 should you have any questions for him.

Thank you for your courteous assistance with this matter.

Respectfully,

Greg Henley

