## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # **P98000042156** 00 APR 20 PM 12: 21 G-P NH6 GROUP II. INC. SECRETARY OF STATE FALEARIASSEE. FLORIDA Principal Place of Business Mailing Address POST OFFICE BOX 5010 2295 CORPORATE BOULEVARD. N.W. BOCA RATON FL 33431-0810 SUITE 222 **BOCA RATON FL 33431** 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 59-3509427 Not Applicable Country Zip Country \$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 Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORP. BLVD., N.W., SUITE 222 **BOCA RATON FL 33431** 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) DATE 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 12. 11. 700003230607-----1 **PST** ☐ Delete TITLE TITLE HERRICK, NORTON NAME -05/01/00---01020---001 STREET ADDRESS 2295 CORP. BLVD., N.W., SUITE 222 STREET ADDRESS \*\*\*\*158.75 \*\*11747.50 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431 VPAS** ☐ Change ☐ Addition TITLE Delete TITLE NAME HERRICK, HOWARD NAME STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960 VPAS** Delete Change ■ Addition TITLE TITLE HERRICK, MICHAEL NAME NAME 20 COMMUNITY PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 Change Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing floes 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 n address/y changed, or on an attachment with ke empowéred.