2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000042162** 00 APR 20 PM 12: 21 G-P NH6 GROUP III, INC. SECRETARY OF STATE TALBAHASSEE, FLORIDA Mailing Address Principal Place of Business POST OFFICE BOX 5010 2295 CORPORATE BOULEVARD, N.W. BOCA RATON FL 33431-0610 SHITE 222 BOCA RATON FL 33431-0810 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0833778 Not Applicable Country Zip Country Zip \$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 33431-0810** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITLE HERRICK, NORTON NAME NAME STREET ADDRESS 2295 CORP. BLVD., N.W., SUITE 222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431-0810 Change Addition **VPAS** ☐ Delete TITLE TITLE e000<u>0</u>3530608---NAME HERRICK, HOWARD NAME -05/01/00--01020---001 STREET ADORESS STREET ADDRESS 20 COMMUNITY PL ****158.75 **11747.50 CITY-ST-7IP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE NAME HERRICK, MICHAEL NAME STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960** ☐ Addition Change ☐ Defete TITLE TITLE 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-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and account of the corporation or the receiver or truetee empoweded to expect changed, or on an attachment with an address, with all other life. not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tie this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if e empowered. 4/1/00 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR