2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2000 8:00 am Secretary of State DOCUMENT # **P9900000013** HERB MILLER, INC. 02-22-2000 90015 010 ***150.00 Principal Place of Business Mailing Address 2663 TREASURE COVE LANE 2663 TREASURE COVE LANE JACKSONVILLE FI. 32224-2866 SIVVYI JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 73-1486764 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHANTZ, JETTA Street Address (P.O. Box Number is Not Acceptable) 2663 TREASURE COVE LANE JACKSONVILLE FL 32224 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. 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. 12. ■ Addition ☐ Delete TITLE TITLE NAME MILLER. HERB NAME STREET ADDRESS 2663 TREASURE CT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 Change ☐ Addition TITLE ☐ Delete TITLE NAME WILLIAMS, MARCY NAME STREET ADDRESS 224 HERNTA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 VP ... SCHROITZ, JETTA ☐ `Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS PO BOX 56596 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCH FL 32224 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ D∈lete TITLE TITLE 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 changed, or on an attachment with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F 034 (9/99)