2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P9900000013

1. Entity Name

HERB MILLER, INC.



FILED Feb 05, 2003 8:00 am Secretary of State

02-05-2003 90132 046 ***150.00

| | | | | | | No. WE TO | 5 | | | | |
|---|---|--|------------------|----------------------------|------------------|----------------------|---------------------------------------|--|---|---|------------------------|
| Principal Place of Business Mailing Address | | | | | | | | | | | |
| 190 VERA CI | RUZ DRIVE | 190 VERA CRUZ DRIVE | | | | | 33001894 | | | | |
| SUITE 118 | | SUITE 118 | | | | | | | | | |
| PONTE VEDRA BEACH FL 32082 | | | | PONTE VEDRA BEACH FL 32082 | | | | ! (###){### | 1 6 6 111 1 6 1 1 1 1 1 1 | 1811 80 111 00 18 | |
| 2 Principal | Place of Business | 2 Marino Address | | | | | | | | | |
| Z. Tincipai | riace of business | 3. Mailing Address | | | | | I INDRIINDA ING JEITA INTIA DAIRL ADA | ı sahii belil el | | | |
| Suite, Ap | t. #, etc. | Suite, Apt. #, etc. | | | | | _ | | | | |
| | | | | | | | ☐ CHECK HERE | F MAKING | CHANGES | 3 | |
| City & Sta | ate | City & State | | | | 4 | 4. FEI Number | | I | Applied For | |
| 70 | | | | | | | | 73-1486764 | | | lot Applicable |
| Zip Country | | | Zip C | | | ountry 5. | | 5. Certificate of Status Desired | | \$8.75 Ac | ditional |
| | ddress of Current | Register | ed Agent | | | 7 | - Name and Address of New R | | ee Requir | ed | |
| | | | | | <u> </u> | Name | <u></u> - | . Hame and Address of New A | gistered A | gent | |
| SCHANTZ | Z, JETTA | | | | | 1 | | | | | |
| 2663 TREASURE COVE LANE | | | | Street Add | | | ess (P.O. |). Box Number is Not Acceptable | | | |
| JACKSONVILLE FL 32224 | | | | | | | | | | | . |
| | | | | | | City | | | | T | |
| | 1 | | | | | ' | | | FL | Zip Cod | |
| 8. The above the obliga | e named entity subm itions of registered a | nits this statement fo | r the purp | ose of changing its | s register | ed office or reg | istered a | agent, or both, in the State of Flor | ida. I am fa | ımillar with. | and accept |
| ino congu | mons of registered a | gent. ; | | | | | | | | | |
| SIGNATURE | | A STATE OF THE STA | | | | | | | | | |
| | | name of registered agent | and title if app | NOT | E: Registere | d Agent signature re | quired wher | n reinstating) | DATE | | |
| | ILE NOW!!! FEE | | | | | | | 9. Election Campaign Fina | noina | ФГ (| 30 |
| After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | Trust Fund Contribution | ~ _ | ې ت. Adde | 00 May Be d to Fees |
| 10. | OFFICERS AND | ,a DC | 1 22 | | | | | | - | | |
| TITLE | P | OFFICERS AND | DIRECTO | | 11. | | Α | ADDITIONS/CHANGES TO OFFIC | | | |
| NAME | MILLER, HERB | | | ☐ Delete | TITLE | I . | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | STREE | | | | | | • | |
| CITY-ST-ZIP | JACKSONVILLE | | | | | -ST-ZIP | | | | | |
| TITLE | VP | | | ☐ Delete | TITLE | | ··- | · · · · · · · · · · · · · · · · · · · | | ☐ Change | ☐ Addition |
| NAME | WILLIAMS, MARC | | NAM | | | | | | onlinge | Addition | |
| STREET ADDRESS | EET ADDRESS 224 HERNTA ST | | | STRE | | | | | | | |
| CITY-ST-ZIP | SAINT AUGUSTII | NE_FL_32084 | | _ | CITY- | ST-ZIP | | | | | |
| TITLE NAME | VP | | | Delete | TITLE | | | | | Change | ☐ Addition |
| | SCHROITZ, JETT | Ά | | | NAME | i i | | | | | í |
| CITY-ST-ZIP | PO BOX 56596 JACKSONVILLE | OCH EL 2022 | | | | ET ADDRESS ST-ZIP | | | | | |
| TITLE | JACKSOINVILLE (| OCT FL 32224 | | | | | | <u> </u> | | | |
| NAME | | | | ☐ Delete | TITLE NAME | 1 | | | [| Change | ☐ Addition |
| STREET ADDRESS | | | | | | T ADDRESS | | | | | |
| CITY-ST-ZIP | <u> </u> | | | | • | ST-ZIP | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | ······································ | | Change | Addition |
| NAME | | | | | NAME | | | | | Change | Addition |
| STREET ADDRESS | | | | | STREE | T ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | CITY- | ST-ZIP | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | - | | | Change | Addition |
| NAME STREET ADDRESS | | | | | NAME | | | | | | |
| CITY-ST-ZIP | | | | | STREET CITY-S | T ADDRESS | | | | | |
| | ertify that the inform | otion aupoliod with | National States | da a | GIII-X | J1-71L | | | | | |

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WWW.URE REQUIRED
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-30-03

904 373 0494

Daytime Phone

CR2F