FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 15, 2001 8:00 am DOCUMENT # P99000012345 **Secretary of State** HERRING FINANCIAL SERVICES, INC. 02-15-2001 90015 042 ***150.00 Mailing Address Principal Place of Business 2440 SOUTH FEDERAL HWY 2440 SOUTH FEDERAL HWY 00017209 STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0895571 Not Applicable ~ Zip - ~~ ·Country ---Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRING, BOYZIE Street Address (P.O. Box Number is Not Acceptable) 2440 SOUTH FEDERAL HWY STUART FL 34994 Zip Code City 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. rinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ■ Addition R2E034 (10/00) HERRING, PHILLIP D NAME NAME STREET ADDRESS 2440 SOUTH FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE Change ☐ Addition NAME HERRING, FANNIE D NAME STREET ADDRESS 2440 SOUTH FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE Delete TITLE ☐ Addition NAME HERRING, BOYZIE NAME STREET ADDRESS STREET ADDRESS 2440 SOUTH FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

ERRING 2/12/01