

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000065300

1. Entity Name

HERREX, CORPORATION

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90172 001 ***150.00

05-06-2000 90172 002 *****8.75

Principal Place of Business

7800 CAMINO REAL STE H311
 MIAMI FL 3143

Mailing Address

7800 CAMINO REAL STE H311
 MIAMI FL 33143-6868

2. Principal Place of Business

7800 CAMINO REAL

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

H 311

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0935764

Applied For

Not Applicable

Zip

33143

Country

USA

Zip

33143

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERRERA, SERGIO E
 7800 CAMINO REAL STE H311
 MIAMI FL 33143

Name

HERRERA, SERGIO E.

Street Address (P.O. Box Number is Not Acceptable)

7800 CAMINO REAL

STE H 311

City

MIAMI

FL

Zip Code

33143

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

Sergio E. Herrera Sergio E. Herrera, president 04/24/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME HERRERA, SERGIO E
 STREET ADDRESS 7800 CAMINO REAL STE H311
 CITY-ST-ZIP MIAMI FL 33143 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
 NAME HERRERA, LUIS A
 STREET ADDRESS 7800 CAMINO REAL STE H311
 CITY-ST-ZIP MIAMI FL 3143 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 an address with all other like empowered.

SIGNATURE:

Sergio E. Herrera Sergio E. Herrera

04/24/00

305-274-2349

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)