2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P99000094805** HERRON RANCH, INC. 04-25-2000 90091 044 ***150.00 Principal Place of Business Mailing Address 6140 86TH AVE. N. 6140 86TH AVE. N. PINELLAS PARK FL 33782-4819 PINELLAS PARK FL 33782 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRON, JAMES M SR Street Address (P.O. Box Number is Not Acceptable) 6140 86TH AVE. N. PINELLAS PARK FL 33782 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS; ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERRON, JAMES M SR NAME NAME STREET ADDRESS STREET ADDRESS 6140 86TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33782 Change ☐ Addition ☐ Delete TITLE TITLE HERRON, ELIZABETH S NAME NAME STREET ADDRESS STREET ADDRESS 6140 86TH AVE. N. CITY-ST-ZIP CITY-ST-7IP PINELLAS PARK FL 33782 ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all provided in the empowered.

Date

Daytime Phone #