

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S23364 (0)

1. Corporation Name

HERBERT COOPER COMPANIES, INC.



Principal Place of Business

Mailing Address

312 S. OLD DIXIE HIGHWAY
SUITE 208
JUPITER FL 33458

312 S. OLD DIXIE HIGHWAY
SUITE 208
JUPITER FL 33458

3. Date Incorporated or Qualified
01/01/1991

3a. Date of Last Report
07/19/1995

2. Principal Place of Business

2a. Mailing Address

21 233 Old Meadow Way

26 233 Old Meadow Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALM BEACH GARDENS FL

28 PALM BEACH GARDENS FL

24 33418

25 PALM BEACH

29 33418

30 PALM BEACH

9. Name and Address of Current Registered Agent

COOPER, HERBERT
312 S. OLD DIXIE HIGHWAY
SUITE 208
JUPITER FL 33458

4. FEI Number
65-0240066

Applied for
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

233 OLD MEADOW WAY

83

84 City

PALM BEACH GARDENS FL

85 Zip Code

33418

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME COOPER, HERBERT
STREET ADDRESS 312 S. OLD DIXIE HWY
CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE
NAME COOPER, GILA
STREET ADDRESS 312 S. OLD DIXIE HWY, STE. 208
CITY-ST-ZIP JUPITER FL 33458

TITLE ☒ DELETE
NAME COOPER, SHARON
STREET ADDRESS 312 S. OLD DIXIE HWY, STE. 208
CITY-ST-ZIP JUPITER FL 33458

TITLE ☒ DELETE
NAME COOPER, GLENN M.
STREET ADDRESS 312 S. OLD DIXIE HWY, STE 208
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME P
1.3 STREET ADDRESS 233 OLD MEADOW WAY
1.4 CITY-ST-ZIP PALM BEACH GARDENS FL 33418

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 233 OLD MEADOW WAY
2.4 CITY-ST-ZIP PALM BEACH GARDENS FL 33418

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Herbert Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT COOPER, PRES. 6/25/96 775-5782

CR2E034 (3/96)