2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am Secretary of State **DOCUMENT # \$28735** 1. Entity Name HERMAN INVESTMENTS, INC. 05-11-2001 90070 027 ***150.00 Principal Place of Business Mailing Address 1542 NE QUAYSIDE TERRACE 1542 NE QUAYSIDE TERRACE MIAMI FL 33138 MIAMI FL 33138 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0271862 Not Applicable Zip Country Zip 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 FRIEDMAN, MICHAEL DEAN Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE. **MIAMI FL 33131** City Zio Code 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (10/00) Change ☐ Addition Delete NAME HERMAN, PAUL MAME STREET ADDRESS 1542 NE QUAYSIDE TERRACE STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change HERMAN, SUSAN NAME 1542 NE QUAYSIDE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITI F Change ☐ Addition ZUCKERMAN, ROBERT NAME NAME STREET ADDRESS 323 IVES DAIRY RD. #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 TITLE ☐ Delete TITI F Change ■ Addition REYNOLDS, LAURIE NAME NAME 134 PRESTIGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the receiver of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if