

2003

Amended

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 AM 8:00

DOCUMENT # V00955

1. Entity Name

HC Terminal, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2295 Corporate Blvd., NW

Suite, Apt. #, etc.

Suite 222

City & State

Boca Raton, FL

Zip

33431

Country

USA

3. Mailing Address

2295 Corporate Blvd., NW

Suite, Apt. #, etc.

Suite 222

City & State

Boca Raton, FL

Zip

33431

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0301977

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Norton Herrick

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

2295 Corporate Blvd., NW

Suite 222

City

Boca Raton

FL

Zip Code

33431

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
VISIT	Norton Herrick	2295 Corporate Blvd., NW	Boca Raton, FL 33431

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P/AS	Howard Herrick	2 Ridgedale Ave., Suite 370	Cedar Knolls, NJ 07927

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V/AS	Michael Herrick	2 Ridgedale Ave., Suite 370	Cedar Knolls, NJ 07927

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	Evan Herrick	2 Ridgedale Ave., Suite 370	Cedar Knolls, NJ 07927

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D/V	Elayne Herrick	400 SE 5th Ave., PH1104	Boca Raton, FL 33432

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
C	Maisa Kermalli	2 Ridgedale Ave., Suite 370	Cedar Knolls, NJ 07927

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
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10/23/03-01006-012 ***306.25**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/23/03

CR2E034B (12/02)