

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 09, 1999 8:00 am**  
**Secretary of State**

04-09-1999 90063 041 \*\*\*150.00

**DOCUMENT # V16426**

1. Corporation Name  
**LIZ HERMAN, INC.**

Principal Place of Business

203 SOUTH HWY. 17  
E. PALATKA FL 32131-9004  
US

Mailing Address

P. O. BOX 219  
E. PALATKA FL 32131-0219  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/24/1992**

4. FEI Number

**59-3114884**

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 owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **85 SOUTH DIXIE HWY**

Suite, Apt. #, etc.

2a. Mailing Address

26 **85 SOUTH DIXIE HWY**

Suite, Apt. #, etc.

22 City & State

23 **ST. AUGUSTINE, FLORIDA**

Zip Country

24 **32095**

25 **USA**

27 City & State

28 **ST. AUGUSTINE, FLORIDA**

Zip Country

29 **32095**

30 **USA**

9. Name and Address of Current Registered Agent

**HERMAN, F.E.**  
**203 SOUTH HWY 17**  
**EAST PALATKA FL 32131**

10. Name and Address of New Registered Agent

81 Name

**HERMAN, F.E.**

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

**147 PARK DRIVE**

83

84 City

**SATSUMA**

85 Zip Code

**FL 32189**

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

**HERMAN, F.E. PD**

(NOTE: Registered Agent signature required when reinstating)

**APRIL 1/99**

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **HERMAN, F E**  
STREET ADDRESS **120 BIG OAK LANE**  
CITY-ST-ZIP **EAST PALATKA FL 32131**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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  
1.3 STREET ADDRESS **147 PARK DRIVE**  
1.4 CITY-ST-ZIP **SATSUMA FL 32189**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APRIL 1/99**

Date

Daytime Phone #

**904-810-5656**

CR2E034 (11/98)