2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am **DOCUMENT # V16426 Secretary of State** 1. Entity Name LIZ HERMAN, INC. 03-27-2001 90031 027 ***150.00 Mailing Address Principal Place of Business 85 S DIXIE HWY 985 S DIXIE HWY ST AUGUSTINE FL 32095 ST AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address LIZ_HERMAN, INC LIZ HERMAN: INC Suite, Apt. #, etc. 2091 Dobbs Road Suite, Apt. #, etc. P. 0. Box_219 DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3114884 St. Augustine, F1East Palatka, Fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32086 32131-021 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, F.E. Street Address (P.O. Box Number is Not Acceptable) 147 PARK DR SATSUMA FL 32189 Zip Code City 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. F. F. Herman (NOTE: Registered Agent signature required when re SIGNATURE _ President typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE ☐ Change HERMAN, F E NAME NAME 147 PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

FIGURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F.E. Herman, President3/23/01 904-810-5656

Date

Daytime Phone #

☐ Change

☐ Addition