

2003

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

AMENDED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 AM 8:00

DOCUMENT # V38416

1. Entity Name

SPHS, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2295 Corporate Blvd., NW

3. Mailing Address

2295 Corporate Blvd., NW

Suite, Apt. #, etc.
Suite 222Suite, Apt. #, etc.
Suite 222City & State
Boca Raton, FLCity & State
Boca Raton, FLZip
33431Country
USAZip
33431Country
USA

4. FEI Number

65-0334476

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 V/S
NAME Norton Herrick
STREET ADDRESS 2295 Corporate Blvd., NW
CITY-ST-ZIP Boca Raton FL 33431TITLE P/A
NAME Howard Herrick
STREET ADDRESS 2 Ridgedale Ave., Suite 370
CITY-ST-ZIP Cedar Knolls, NJ 07927TITLE V/A
NAME Michael Herrick
STREET ADDRESS 2 Ridgedale Ave., Suite 370
CITY-ST-ZIP Cedar Knolls, NJ 07927TITLE D
NAME Evan Herrick
STREET ADDRESS 2 Ridgedale Ave., Suite 370
CITY-ST-ZIP Cedar Knolls, NJ 07927TITLE D/V
NAME Elayne Herrick
STREET ADDRESS 400 SE 5th Avenue
CITY-ST-ZIP Boca Raton, FL 33432TITLE C
NAME Nisar Kermalli
STREET ADDRESS 2 Ridgedale Ave., Suite 370
CITY-ST-ZIP Cedar Knolls, NJ 07927TITLE
NAME 800024027768
STREET ADDRESS 10/23/03--01006--012 ***306.25
CITY-ST-ZIPTITLE
NAME
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STREET ADDRESS
CITY-ST-ZIP**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

VP

9/23/03

Date

Daytime Phone #

CR2E034B (12/02)