

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 436650

**Entity Name:** HERLEE MANAGEMENT CO., INC.

**Current Principal Place of Business:**

1200 N. 35TH AVENUE  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

2324 NE 28TH STREET  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 59-1709006

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HOUGH, JOHN HARRISON  
11300 US HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	PD	Title	VPS
Name	KALLEN, LEONORE	Name	KALLEN, PHILLIP S
Address	400 S OCEAN BLVD	Address	2324 NE 28TH ST
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	LIGHTHOUSE POINT FL 33064

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** PHILLIP KALLEN

VPS

04/22/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date