

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90095 037 ***150.00

DOCUMENT # 380572

1. Entity Name
BERRYMAN & HENIGAR, INC.

Principal Place of Business

1221 W. COLONIAL DRIVE
 #300
 ORLANDO FL 32804
 US

Mailing Address

1221 W. COLONIAL DRIVE
 #300
 ORLANDO FL 32804
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1325510**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERRYMAN, RAY J
1221 W. COLONIAL DRIVE, #300
ORLANDO FL 32804

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENIGAR, ROBERT 10500 N. SURREY PT. CRYSTAL RIVER FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERRYMAN, RAY J 1221W COLONIAL DRIVE #300 ORLANDO FL 32804	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RODRIGUEZ, JON A. 11590 W BERNARDO COURT #200 SAN DIEGO CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERRYMAN, MARY J. 1221 W. COLONIAL DRIVE, #300 ORLANDO FL 32804	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIBBS, PAUL C. 1773 E. CLEVELAND HERNANDO FL 34442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIERY, MICHELLE 11590 W. BERNARDO COURT, #300 SAN DIEGO CA 92127	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT KVANDAL 11590 W. BERNARDO CT. #200 SAN DIEGO, CA 92127	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JULES MILLER 11590 W. BERNARDO CT. #200 SAN DIEGO, CA 92127	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: *Jules Miller* **REQUIRED** MILLER

JAN. 25, 2002 (858) 451-6100

Date Daytime Phone #

CR2E034 (9/01)

Attachment

B000286604

BERRYMAN & HENIGAR, INC.
ADDITIONAL OFFICERS

380572

V

Elie Araj
1442 Tech Blvd.
Tampa, FL 33619

V

Michelle Kvandal
11590 W. Bernardo Ct. #200
San Diego, CA 92127

V

Jerry Marquez
5925 NW 95th Way
Gainesville, FL 32653

V

Lake Ray, III
1615 Huffingham Lane
Jacksonville, FL 32216

V

Chuck Pigeon
1414 SW Martin Luther King, Jr. Ave
Ocala, FL 32804

V

Mark Stokes
1221 W. Colonial Dr. #300
Orlando, FL 32804

V

Michael Bateman
3200 Commonwealth Blvd. #101
Tallahassee, FL 32303

V

Jim Brice
1442 Tech Blvd.
Tampa, FL 33619

V

Larry Bland
1414 SW Martin Luther King, Jr. Ave
Ocala, FL 32804

Attachment

00028664

380572

V

Jeff Earhart
1221 W. Colonial Dr. #300
Orlando, FL 32804

V

Fred Goodrow
1414 SW Martin Luther King, Jr. Ave
Ocala, FL 32804

V

John Hutchins
3006 Fuhrman Avenue East
Seattle, WA 98102

V

Steve Sharpe
3200 Commonwealth Blvd. #101
Tallahassee, FL 32303