

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90161 019 ***158.75

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

4. FEI Number **59-1325510**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD VANDAL, SCOTT K 11590 W. BERNARDO CT., #200 SAN DIEGO CA 92127	☐ 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	S MILLER, JULES 11590 W. BERNARDO CT., #200 SAN DIEGO CA 92127	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIERY, MICHELLE 11590 W. BERNARDO COURT, #300 SAN DIEGO CA 92127	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	KVANDAL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RAY, III, LAKE G. 1615 HUFFINGHAM LANE JACKSONVILLE, FL 32216	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAMPBELL, ROBERT H. 11590 W. BERNARDO CT., #100 SAN DIEGO, CA 92127	☐ Change ☒ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jules Miller* **JULES F. MILLER** JAN. 17, 2003 (858) 451-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90007930

#380572

BERRYMAN & HENIGAR, INC.
ADDITIONAL OFFICERS

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

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

V

Michael Coffey
1414 SW Martin Luther King, Jr. Ave
Ocala, FL 32804

V

Larry Bland
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

Mark Flint
1442 Tech Blvd.
Tampa, FL 33619

90007930

Attachments

#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