## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 664683** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** BERKSHIRE MANAGEMENT, INC. 01-21-2000 90075 008 \*\*\*150.00 Mailing Address Principal Place of Business 1775 SOUTH OCEAN BLVD 1775 SOUTH OCEAN BLVD DELRAY BEACH FL 33483-6520 **DELRAY BEACH FL 33483** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2015571 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 21306 RAINDANCE LANE **BOCA RATON FL 33428** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition X Delete TITLE TITLE NAME NAME FOX, JAMES M STREET ADDRESS STREET ADDRESS 6365 NW 23 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** √ Change ☐ Addition ☐ Delete VP/S/T/D TITLE TITLE SCHWARTZ, JOYCE M NAME STREET ADDRESS STREET ADDRESS 21306 RAINDANGE LANE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME SCHWARTZ RICHARD M NAME: STREET ADDRESS STREET ADDRESS 21306 RAINDANCE LANE CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33428** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 haddened by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the receiver of trustee empowered by changed, or on an attachment with an address, with all of

Richard M.

FFICER OR DIRECTOR

Schwartz