2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # 664683** 1. Entity Name BERKSHIRE MANAGEMENT, INC. 03-16-2001 90037 034 ***150.00 Principal Place of Business Mailing Address 1775 SOUTH OCEAN BLVD 1775 SOUTH OCEAN BLVD DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2015571 Not Applicable Country \$8.75 Additional Zip 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 Name SCHWARTZ, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 21306 RAINDANCE LANE **BOCA RATON FL 33428** Zip Code City FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change 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** ☐ Addition Change **VSTD** ☐ Delete TITLE NAME SCHWARTZ, JOYCE M NAME STREET ADDRESS STREET ADDRESS 21306 RAINDANGE LANE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition TITL F ☐, Delete TITLE NAME SCHWARTZ, RICHARD M NAME STREET ADDRESS STREET ADDRESS 21306 RAINDANCE LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 CITY-ST-ZIP 13. I hereby certify that the information supplied with the filling 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 rue 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 witt all other like empowered.

SIGNATURE: Richard M. Schwartz OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAM