

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90091 013 ****61.25

DOCUMENT # 751159

1. Entity Name

THE BERKSHIRE, INC.

Principal Place of Business

**1775 S OCEAN BLVD
 DELRAY BCH FL 33483**

Mailing Address

**1775 S OCEAN BLVD
 DELRAY BCH FL 33483**

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

59-2027088

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

**SCHWARTZ, RICHARD M.
 21306 RAINDANCE LANE
 BOCA RATON FL 33428**

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEHN, ARNOLD 4651 S.W. 74TH TERRACE DAVIE FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLETCHER, THOMAS 9017 HAWTHORNE AVENUE SURFSIDE FL 33154	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JONES, STAN 2611 NE 43 STREET LIGHTHOUSE POINT FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHWARTZ, RICHARD M. 21306 RAINDANCE LANE BOCA RATON FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIRSCHNER, MYRA M. 1151 NW 88TH WAY PLANTATION FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOUIS, ALLAN J 7831 N.W. 4 ST PLANTATION FL 33322	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Pletcher, Thomas 9017 Hawthorne Avenue Surfside, FL 33154 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Jones, Stan 2300 NE 15 Terrace Wilton Manors, FL 33305 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Amason, David 328 E Lakewood Road West Palm Beach, FL 33405 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Louis, Allan J 7831 NW 4 Street Plantation, FL 33324 ☒ 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 617, 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 *Richard M. Schwartz* **SIGNATURE REQUIRED** **Richard M. Schwartz**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/01

Date

(561) 278-3643

Daytime Phone #

CR2E037 (10/00)