

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L26218

1. Entity Name

BERCA, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90018 049 ***150.00

Principal Place of Business

2500 HOLLYWOOD BLVD #212
HOLLYWOOD FL 33020
US

Mailing Address

2500 HOLLYWOOD BLVD #212
HOLLYWOOD FL 33020-6615
US

2. Principal Place of Business

2237 N. Commerce Parkway

3. Mailing Address

2237 N. Commerce Parkway

Suite, Apt. #, etc.

Suite 3

Suite, Apt. #, etc.

Suite 3

City & State
Weston, Florida

City & State
Weston, Florida

4. FEI Number

65-0204650

Applied For

Not Applicable

Zip

33326

Country

US

Zip

33326

Country

US

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

MANELLA, ROSS H ESQ
2500 HOLLYWOOD BLVD #212
HOLLYWOOD FL 33020

Name

MANELLA, ROSS H. ESQ

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

2237 N. Commerce Parkway

Suite #3

City

Weston, Florida

FL

Zip Code
33326

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]

ROSS MANELLA

DATE

4/10/2000

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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 PD
NAME OUIMET, LUC
STREET ADDRESS C.P. 4 ST JEAN SUR RICHLIEU
CITY-ST-ZIP QUEBEC, CANADA J3B -6Z1

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE STD
NAME OUIMET, JOHANNE
STREET ADDRESS C.P. 4 ST JEAN SUR RICHLIEU
CITY-ST-ZIP QUEBEC, CANADA J3B -6Z1

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME OUIMET, AIMEE
STREET ADDRESS C.P. 4 ST JEAN SUR RICHLIEU
CITY-ST-ZIP QUEBEC, CANADA J3B -6Z1

☐ Delete

TITLE
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☐ 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUC OUIMET

Date

4/10/2000

Daytime Phone #

954 385 3637

CR2E034 (9/99)