CR2E034 (9/01

**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 23, 2002 8:00 am DOCUMENT # S02523 **Secretary of State** 1. Entity Name 01-23-2002 90029 005 \*\*\*150.00 BERTANI-THOMAS ENTERPRISES, INC. Principal Place of Business Mailing Address 868 BEECH GROVE RD 868 BEECH GROVE RD. - 54 ROGERSVILLE TN 37857 ROGERSVILLE TN 37857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3027782 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, KURT ANDREW Street Address (P.O. Box Number is Not Acceptable) 3500 S THIRD ST **OCEAN SOUTH** JACKSONVILLE BEACH FL 32250 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change Addition **PSD** ☐ Delete NAME NAME BERTANI, LINDA STREET ADDRESS STREET ADDRESS 868 BEECH GROVE RD CITY-ST-ZIP **ROGERSVILLE TN 37857** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMAS, VICTOR STREET ADDRESS STREET ADDRESS 868 BEECH GROVE RD CITY-ST-ZIP CITY-ST-ZIP **ROGERSVILLE TN 37857** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with as address, with all other like empowered.

SIGNATURE:

9-JAN 02 483.235.0559