## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 452136** BERNECKER'S NURSERY, INC. 01-25-2001 90110 013 \*\*\*150.00 Principal Place of Business Mailing Address 16900 S.W. 216TH STREET 16900 S.W. 216TH STREET GOULDS FL 33170 GOULDS FL 33170 RRAGEAAA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1539969 Not Applicable Zip 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 BERNECKER, ROBERT G. Street Address (P.O. Box Number is Not Acceptable) 16900 SW 216TH STREET GOULDS FL 33170 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition TITLE Change NAME SMITH, RICHARD E NAME STREET ADDRESS 16900 S.W. 216TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS, FL 0 ☐ Delete TITLE ☐ Change ☐ Addition NAME BERNECKER, DONALD L NAME STREET ADDRESS 16900 S.W. 216TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS, FL 0 ☐ Delete TITLE ☐ Change TITLE `~ Addition NAME GRAHAM, EMIL J, JR NAME STREET ADDRESS STREET ADDRESS 16900 S.W. 216TH ST CITY-ST-ZIP CITY-ST-ZIP GOULDS, FL 0 TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME BERNECKER, ROBERT G. NAME STREET ADDRESS 16900 S.W. 216TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE GOULDS FL ☐ Delete TITLE Change TITLE ☐ Addition GIVENS, THOMAS W. NAME NAME STREET ADDRESS 16900 S.W. 216TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR