

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 548548

1. Entity Name

BERGOLLA, INC.

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

01-30-2001 90178 029 ***150.00

Principal Place of Business

654 W. 28 STREET
HIALEAH FL 33010

Mailing Address

654 W. 28 STREET
HIALEAH FL 33010

00010672



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2620 West 79th St.

3. Mailing Address

2620 West 79th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

33016

City & State

Hialeah FL

Zip

Country

USA

Zip

33016

Country

4. FEI Number 59-1776140

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

BERGOLLA, RAFAEL JR.
8014 N.W. 163RD TERR.
MIAMI FL 33016

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	TS BERGOLLA, LUIS A. 5891 W. 3RD AVE. HIALEAH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERGOLLA, RAFAEL A JR 8014 N.W. 163 TERR. MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BERGOLLA LUIS 3645 S.W. 162 AVE HIALEAH, FL 33027-4508	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01

Date

305-887-3088

Daytime Phone #

CR2E034 (10/00)