Entity Name: BURG SIMPSON ELDREDGE HERSH & JARDINE PROFESSIONAL CORP.

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1343 MAIN STREET, SUITE 303 SARASOTA, FL 34236

DOCUMENT# F18000001815

Current Mailing Address:

40 INVERNESS DR E ENGLEWOOD, CO 80112 US

FEI Number: 84-0832595

Name and Address of Current Registered Agent:

ROMANO, ERIC 1005 LAKE AVE LAKE WORTH, FL 33460 US Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :			
Title	СР	Title	VCVP
Name	BURG, MICAHEL	Name	BURG, PETER
Address	40 INVERNESS DR E	Address	40 INVERNESS DR E
City-State-Zip:	ENGLEWOOD CO 80112	City-State-Zip:	ENGLEWOOD CO 80112
Title	DVC	Title	DVPST
Name	ELDREDGE, SCOTT	Name	JARDINE, KERRY
Address	40 INVERNESS DR E	Address	40 INVERNESS DR E
City-State-Zip:	ENGLEWOOD CO 80112	City-State-Zip:	ENGLEWOOD CO 80112
Title	VPVC	Title	VP
Name	HERSH, DAVID	Name	ELDREDGE, SCOTT
Address	40 INVERNESS DR E	Address	40 INVERNESS DR E
City-State-Zip:	ENGLEWOOD CO 80112	City-State-Zip:	ENGLEWOOD CO 80112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KERRY N. JARDINE

VICE PRESIDENT

04/03/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date