

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2021
Secretary of State
9050558993CC

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

Current Principal Place of Business:

100 S. ASHLEY DRIVE SUITE 200
TAMPA, FL 33602

Current Mailing Address:

40 INVERNESS DR E
ENGLEWOOD, CO 80112 US

FEI Number: 84-0832595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, ERIC
1005 LAKE AVE
LAKE WORTH, FL 33460 US

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

Date

Officer/Director Detail :

Title CP
Name BURG, MICHAEL
Address 40 INVERNESS DR E
City-State-Zip: ENGLEWOOD CO 80112

Title VCV
Name BURG, PETER
Address 40 INVERNESS DR E
City-State-Zip: ENGLEWOOD CO 80112

Title DVC
Name ELDREDGE, SCOTT
Address 40 INVERNESS DR E
City-State-Zip: ENGLEWOOD CO 80112

Title DVPST
Name JARDINE, KERRY
Address 40 INVERNESS DR E
City-State-Zip: ENGLEWOOD CO 80112

Title VPVC
Name HERSH, DAVID
Address 40 INVERNESS DR E
City-State-Zip: ENGLEWOOD CO 80112

Title VP
Name ELDREDGE, SCOTT
Address 40 INVERNESS DR E
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

MANAGING PARTNER

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date