2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # 122397** 1. Entity Name THE R. H. BERG COMPANY 05-14-2001 90259 025 ***150.00 Principal Place of Business Mailing Address 403 W. DARTMOUTH AVENUE 403 W. DARTMOUTH AVENUE MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0161835 Not Applicable Zin Country Zip 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 SHEFFIELD, EUGENE V. Street Address (P.O. Box Number is Not Acceptable) 403 W. DARTMOUTH AVE. MELBOURNE FL 32901 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 (NQTE: 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD ☐ Delete Change Addition TITLE SHEFFIELD, EUGENE V. NAME STREET ADDRESS 403 W. DARTMOUTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TITLE VŊ Delete Addition SHEFFIELD, SUSAN NAME NAME STREET ADDRESS 403 W DARTMOUTH AVE STREET ADDRESS CITY-ST-ZIE MELBOURNE FL CITY-ST-ZIP STD ☐ Change ☐ Addition TITLE Delete TITLE SHEFFIELD, DIANA B NAME NAME STREET ADORESS 403 W. DARTMOUTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL** Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: CHAPLE SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS

CITY-ST-ZIP

04/30/2001

321-723-7039

Daytime Phone #