2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 266225 Sep 13, 2000 8:00 am Secretary of State 1. Entity Name BERGGREN PROPERTIES INC 09-13-2000 90022 027 ***550.00 Mailing Address Principal Place of Business 6150 ORANGE AVE. P.O. BOX 608 FT. PIERCE FL 34947 FT. PIERCE FL 34954 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 59-1038894 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGGREN, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 6150 ORANGE AVE. FORT PIERCE FL 34947 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change TITLE ☐ Delete TITLE BERGGREN, DAVID J SR. NAME NAME STREET ADDRESS 576 SW 34TH AVE. STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32968 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BERGGREN, PEGGY NAME STREET ADDRESS 576 S.W. 34TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP ☐ Delete Change ■ Addition BERGGREN, DAVID J. NAME NAME STREET ADDRESS STREET ADDRESS 2487 SW 9TH LANE CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Addition TITLE ☐ Delete TITLE BERGGREN, MARK E NAME NAME STREET ADDRESS STREET ADDRESS 543 23RD ST SE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 OFFICIAL NAME OF SYSNING OFFICER OR DIRECTOR

11 Sept 2000 (361) 461-5038

R2E034 (5/00)