

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90124 005 ***150.00

DOCUMENT # 266225

1. Entity Name

BERGGREN PROPERTIES INC

Principal Place of Business

Mailing Address

**6150 ORANGE AVE.
 FT. PIERCE FL 34947**

**P.O. BOX 608
 FT. PIERCE FL 34954**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
875 S W 35th Court

Suite, Apt. #, etc.
576 S W 34th Avenue

City & State
Vero Beach, Florida

City & State
Vero Beach, Florida

4. FEI Number **59-1038894**

Applied For
 Not Applicable

Zip
32968

Country
USA

Zip
32968

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BERGGREN, DAVID J.
 6150 ORANGE AVE.
 FORT PIERCE FL 34947**

Name
David J. Berggren, Sr.

Street Address (P.O. Box Number is Not Acceptable)
576 S W 34th Avenue

City **Vero Beach** **FL** Zip Code **32968**

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: *David J. Berggren Sr.*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

DAVID J. BERGGREN Sr.
24 January 2001

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 Delete
PST
 NAME **BERGGREN, DAVID J SR.**
 STREET ADDRESS **576 SW 34TH AVE.**
 CITY-ST-ZIP **VERO BEACH FL 32968**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
D
 NAME **BERGGREN, PEGGY**
 STREET ADDRESS **576 S.W. 34TH AVENUE**
 CITY-ST-ZIP **VERO BEACH FL 32968**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
D
 NAME **BERGGREN, DAVID J.**
 STREET ADDRESS **2487 SW 9TH LANE**
 CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
D
 NAME **BERGGREN, MARK E**
 STREET ADDRESS **543 23RD ST SE**
 CITY-ST-ZIP **VERO BEACH FL 32962**

TITLE Change Addition
 NAME **Director**
 STREET ADDRESS **Berggren, Mark E.**
 CITY-ST-ZIP **543 34th Street S W Vero Beach, FL 32962**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *David J. Berggren Sr.*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DAVID J. BERGGREN Sr.
25 APRIL 2001
561 794-4405

CR2E034 (10/00)