2000 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2000 8:00 am **DOCUMENT # 295071** Secretary of State BERGERON LAND DEVELOPMENT, INC. 02-02-2000 90004 001 ***158.75 Principal Place of Business Mailing Address 19612 SW 69 PLACE 19612 SW 69 PLACE FORT LAUDERDALE FL 33332 FORT LAUDERDALE FL 33332-1618 AUU128UU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1104806 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGERON, RONALD M. SR. Street Address (P.O. Box Number is Not Acceptable) 21111 SW 16 STREET FT. LAUDERDALE FL 33326 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be to. Election Campaign Financing Tax filling requirement and elects to do so. After MAY 1, 2000 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. TITLE Change ☐ Addition Delete BERGERON, RONALD M. SR. NAME CR2E034 STREET ADDRESS 19612 SW 69 PLACE STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP STD Change Addition ☐ Delete TITLE TITLE **NESS, FRANK** NAME STREET ADDRESS 4840 SW 70TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL VD -Change Addition ☐ Delete TITLE BERGERON, LONNIE T. NAME NAME 4839 SW 148 AVENUE, #503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP F.T. LAUDERDALE FL Change ☐ Addition Detete TITLE TITLE BERGERON, RONALD M JR NAME NAME 5801 SW 195 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Addition ☐ Defete TITLE BERGERON, LONNIE N NAME NAME 20400 SW 51 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP

FICER OR DIRECTOR

Date

Daytime Phone #

(66/6)

FILED