2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 295071** 1. Entity Name BERGERON LAND DEVELOPMENT, INC. 02-02-2001 90297 019 ***158.75 Principal Place of Business Mailing Address 19612 SW 69 PLACE 19612 SW 69 PLACE FORT LAUDERDALE FL 33332 FORT LAUDERDALE FL 33332 C0015803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1104806 Not Applicable Zip Country 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 Name BERGERON, RONALD M SR. Street Address (P.O. Box Number is Not Acceptable) 19612 S.W. 69 PLACE FT. LAUDERDALE FL 33332 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 DATE 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 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 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BERGERON, RONALD M. SR. NAME NAME 19612 SW 69 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL STD**Г**XAddition STD TITLE Change TITLE DESAI, PHIROZE N. **NESS, FRANK** NAME NAME STREET ADORESS 20888 N.W. 17 Street STREET ADDRESS 4840 SW 70TH TERRACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Pembroke Pines, Fl. 33029 ٧D Change ☐ Addition TITLE Delete TITLE BERGERON, LONNIE T. NAME NAME STREET ADDRESS 4839 SW 148 AVENUE, #503 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Defete ☐ Addition TITLE Change TITLE BERGERON, RONALD M JR NAME NAME STREET ADDRESS 5801 SW 195 TERR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ۷D ☐ Delete TITLE Change ☐ Addition NAME BERGERON, LONNIE N NAME STREET ADDRESS STREET ADDRESS 20400 SW 51 ST. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information sudplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information le anokhat my signature shall have the same legal effect as if made under oath; that I am an officer or director e this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplement of the corporation or the receiver or tru hoowered to b changed, or on an attachm nt with an empo

Date

Daytime Phone #

SIGNATURE: 🔨

EDOR PRINTED NAMI

SIGNATURE AND