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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 312309 (8)

1. Corporation Name
BERGGREN EQUIPMENT COMPANY INC

Principal Place of Business

6150 ORANGE AVE.
FT PIERCE FL 34954

Mailing Address

P.O. BOX 608
FT. PIERCE FL 34954-0608



3. Date Incorporated or Qualified
01/01/1967

3a. Date of Last Report
02/08/1996

4. FEI Number
59-1162557

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERGGREN, DAVID J
6150 ORANGE AVE.
FORT PIERCE FL 34954

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the President or other officer or agent, as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PST	BERGGREN, DAVID J SR.	576 SW 34TH AVE.	VERO BEACH FL 32962
VD	BERGGREN JR., DAVID JOHN	NORTH STATE ROAD 98	OKEECHOBEE FL
D	BERGGREN, PEGGY	576 S.W. 34TH AVENUE	VERO BEACH FL 32962
D	BERGGREN, MARK E	576 SW 34TH AVE.	VERO BEACH FL 32962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
VP	BERGGREN, JR., DAVID JOHN	2487 SOUTHWEST 9TH LANE	OKEECHOBEE, FL 34974
D	BERGGREN, MARK E.	543 23RD ST. SE	VERO BEACH, FL 32962

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)