2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 312309** 1. Entity Name BERGGREN EQUIPMENT COMPANY INC 05-02-2001 90124 001 ***150.00 Principal Place of Business Mailing Address 6150 ORANGE AVE. P.O. BOX 608 FT. PIERCE FL 34954 FT PIERCE FL 34947 3. Mailing Address 2. Principal Place of Business 875 S W 35th COURT 576 S W 34th AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Vero Beach, Florida Vero Beach, Florida Applied For City & State City & State 4. FEI Number 59-1162557 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 32968 USA 32968 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David J. Berggren, Sr. BERGGREN, DAVID J Street Address (P.O. Box Number is Not Acceptable) 6150 ORANGE AVE. FORT PIERCE FL 34947 32968 Vero Beach 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BERGGREN, DAVID J SR. STREET ADDRESS STREET ADDRESS 576 SW 34TH AVE. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 Addition ☐ Delete Change TITLE NAME NAME BERGGREN JR., DAVID JOHN STREET ADDRESS STREET ADDRESS 2487 SW 9TH LANE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 Change ☐ Addition Delete TITI F TITLE NAME NAME BERGGREN, PEGGY STREET ADDRESS STREET ADDRESS 576 S.W. 34TH AVENUE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 □ Addition ☐ Delete TITLE Change TITLE Director NAME NAME BERGGREN, MARK E Mark E. Berggren STREET ADDRESS STREET ADDRESS 576 SW 34TH AVE. 543 23rd St S E CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 Vero Beach, FL 32962 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

J. BERGGREN SIGNATURE:

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 eath; 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 in Block 12

dress, with all other like empowered.

changed, or on an attachment