

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90548 040 ***150.00

DOCUMENT # 312309

1. Entity Name

BERGGREN EQUIPMENT COMPANY INC

Principal Place of Business

**875 SW 35TH COURT
 VERO BEACH FL 32968
 US**

Mailing Address

**576 SW 34TH AVENUE
 VERO BEACH FL 32968**

2. Principal Place of Business

3. Mailing Address

576 34th Ave SW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Vero Beach FL

4. FEI Number

59-1162557

Applied For

Not Applicable

Zip

Country

Zip

Country

32968

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BERGGREN, DAVID J
 576 SW 34TH AVENUE
 VERO BEACH FL 32968**

Name

Berggren, David J. Sr

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

576 34th Avenue SW

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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 **PST** ☐ Delete
 NAME **BERGGREN, DAVID J SR.**
 STREET ADDRESS **576 SW 34TH AVE.**
 CITY-ST-ZIP **VERO BEACH FL 32968**

TITLE **PST** ☐ Change ☐ Addition
 NAME **Berggren, David J. Sr.**
 STREET ADDRESS **576 34th Avenue SW**
 CITY-ST-ZIP **Vero Beach, FL 32968-4101**

TITLE **VP** ☐ Delete
 NAME **BERGGREN JR., DAVID JOHN**
 STREET ADDRESS **2487 SW 9TH LANE**
 CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE **VP** ☐ Change ☐ Addition
 NAME **Berggren, David John Jr.**
 STREET ADDRESS **1276 SW 19th Terrace**
 CITY-ST-ZIP **Okeechobee, FL 34974**

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

TITLE **D** ☐ Change ☐ Addition
 NAME **Berggren, Peggy**
 STREET ADDRESS **576 34th Avenue SW**
 CITY-ST-ZIP **Vero Beach, FL 32968-4101**

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

TITLE **D** ☐ Change ☐ Addition
 NAME **Berggren, Mark E.**
 STREET ADDRESS **28086 Orange Avenue**
 CITY-ST-ZIP **Fort Pierce, FL 34945**

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

DAVID J. BERGGREN
 Date **24 April 2002**
 Daytime Phone # **(561) 567-4478**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0127271 AV

CR2E034 (9/01)

Attachment

312309

Please note:

The US Post office has
notified me that the
SW must come after
34th Avenue

Attachment # 312309