2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 355792 Jan 31, 2000 8:00 am 1. Entity Name **Secretary of State** BERTELL INC 01-31-2000 90098 028 ***150.00 Principal Place of Business Mailing Address 410 GOLDEN ISLES DRIVE APT 209 410 GOLDEN ISLES DRIVE APT 209 HALLANDALE FL 33009-7530 HALLANDALE FL 33009-7530 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 13-1547225 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERTELL, ROY C Street Address (P.O. Box Number is Not Acceptable) 410 GOLDEN ISLES DRIVE HALLANDALE FL 33099 City 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 BERTELL, ROY C STREET ADDRESS STREET ADDRESS 410 GOLDEN ISLES DRIVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change ☐ Addition **VD** Delete TITLE NAME GOLD, LESLIE NAME STREET ADDRESS 2 MEADOW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE NY ☐ Addition ☐ Delete TITLE Change TITLE BERTELL, MILDRED NAME NAME STREET ADDRESS STREET ADDRESS 410 GOLDEN ISLES DRIVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

| SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date |