FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State **DOCUMENT #** 355792 1. Entity Name BERTELL INC 02-19-2002 90069 016 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-1547225 Not Applicable Zip Country Zip 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 BERTELL, ROY C ress (P.O. Box Number is Not Acceptable) 410 GOLDEN ISLES DRIVE HALLANDALE FL 33099 8. The above named entity submits this atatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE VD TITLE PRESIDENT / DINSOR ☐ Delete ☐ Addition NAME GOLD, LESLIE NAME STREET ADDRESS 2 MEADOW LANE STREET ADDRESS CITY-ST-ZIP **ROCKVILLE NY** CITY-ST-ZIP SD TITLE Change ■ Addition BERTELL, MILDRED NAME STREET ADDRESS 410 GOLDEN ISLES DRIVE STREET ADDRESS CITY-ST-ZIP HALLANDALE FL---CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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,