

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2000 8:00 am
Secretary of State
 02-13-2000 90005 032 ***150.00

DOCUMENT # 380572

1. Entity Name

BERRYMAN & HENIGAR, INC.

Principal Place of Business

640 E. HIGHWAY 44
 CRYSTAL RIVER FL 32629

Mailing Address

11590 W BERNARDO COURT
 SUITE 200
 SAN DIEGO CA 92127-1624
 US

2. Principal Place of Business

1221 W. Colonial Drive

Suite, Apt. #, etc.

#300

City & State

Orlando, FL

Zip

32804

Country

USA

3. Mailing Address

1221 W. Colonial Drive

Suite, Apt. #, etc.

#300

City & State

Orlando, FL

Zip

32804

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1325510

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HENIGAR, ROBERT L.
 640 EAST HIGHWAY 44
 CRYSTAL RIVER FL 34429

7. Name and Address of New Registered Agent

Name

Ray J. Berryman

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

1221 W. Colonial Drive, #300

City

Orlando

FL

Zip Code
 32804

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

Ray J. Berryman

1-11-00

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, 2000 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

TITLE	VD	<input type="checkbox"/> Delete
NAME	HENIGAR, ROBERT	
STREET ADDRESS	10500 N. SURREY PT.	
CITY-ST-ZIP	CRYSTAL RIVER FL	
TITLE	PCD	<input type="checkbox"/> Delete
NAME	BERRYMAN, RAY J	
STREET ADDRESS	11590 W BERNARDO COURT #200	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	TD	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, JON A.	
STREET ADDRESS	11590 W BERNARDO COURT #200	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	BERRYMAN, MARY J.	
STREET ADDRESS	11590 W BERNARDO COURT #200	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	V	<input type="checkbox"/> Delete
NAME	GIBBS, PAUL C	
STREET ADDRESS	1773 E. CLEVELAND	
CITY-ST-ZIP	HERNANDO FL 34442	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1221 W. Colonial Drive, #300	
CITY-ST-ZIP	Orlando, FL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1221 W. Colonial Drive, #300	
CITY-ST-ZIP	Orlando, FL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michelle Friery	
STREET ADDRESS	11590 W. Bernardo Court, #300	
CITY-ST-ZIP	San Diego, CA 92127	

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:

Mary J. Berryman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-00

Date

Daytime Phone #

CR2E034 (9/99)