## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # 380572** 1. Entity Name BERRYMAN & HENIGAR, INC. 02-07-2001 90138 023 \*\*\*150.00 Principal Place of Business Mailing Address 1221 W. COLONIAL DRIVE 1221 W. COLONIAL DRIVE O THE WORLD HE TO ORLANDO FL 32804 ORLANDO FL 32804 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1325510 Not Applicable Zip Country 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 Name BERRYMAN, RAY J Street Address (P.O. Box Number is Not Acceptable) 1221 W. COLONIAL DRIVE, #300 ORLANDO FL 32804 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PO ☐ Delete TITLE ☐ Change Addition HENÍGAR, ROBERT NAME NAME KVANDAL, SCOTT STREET ADDRESS 11590 WEST BERNARDO TOVAT # 200 10500 N. SURREY PT. STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CITY-ST-ZIP SAW DIEGO, CA 92127 PCD ☐ Delete TITLE Change Change ☐ Addition NAME BERRYMAN, RAY J BERRYMAN, RAY J NAME 1221 W. COLONIAL DRIVE #300 STREET ADDRESS 1221 W. COLONIAL DRIVE, #300 STREET ADDRESS CITY-ST-ZIP ORLANDO FL ORVATOR, FL 32804 CITY-ST-7IP ☐ Delete Addition ☐ Change NAME ' RODRIGUEZ, JON A. MILLER, JULES F ---NAME 11590 WEST BERNARDO COURT STREET ADDRESS 11590 W BERNARDO COURT #200 STREET ADDRESS CITY-ST-7IP SAN DIEGO CA SAW DIEGO, CA 92127 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BERRYMAN, MARY J. BERRYMAN, MARY J NAME STREET ADDRESS 1221 W. COLONIAL DRIVE # 300 1221 W. COLONIAL DRIVE, #300 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 ORLANDO FL CITY-ST-7IP ☐ Delete TITLE **Addition** Change ARAJ, ELIE NAME GIBBS, PAUL C NAME 10500 UNIVERSITY CENTER PRIVE # 250 STREET ADDRESS 1773 E. CLEVELAND STREET ADDRESS CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-ZIP TAMPA, FL 33612 TITLE ☐ Delete TITLE Addition ☐ Channe

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.

STREET ADDRESS

FRIERY, MICHELLE

SAN DIEGO CA 92127

11590 W. BERNARDO COURT, #300

NAME

STREET ADDRESS

CITY-ST-ZIP

LOD JULES F. MILLER, SECRETART SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C858) 451-6100

ATKINS, KEVIN

640 EAST HIGHWAY 44

CRYSTAL RIVER, FL 34429

Daytime Phone #

DOCUMENT #380572

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## Additional Officers

V Pigeon, Chuck 1414 SW Martin Luther King Jr. Ave. Ocala, FL 34474

V Stokes, Mark 640 East Higfhway 44 Crystal River, FL 34429

V Goodrow, Fred 1414 SW Martin Luther King Jr. Ave. Ocala, FL 34474

V Hindle, Shawn 1221 W. Colonial Drive #300 Orlando, FL 32804

V Ashtari, Hamid 10500 University Center Drive #250 Tampa, FL 33612

V Bland, Larry 1414 SW Martin Luther King Jr. Ave. Ocala, FL 34474

V Sharpe, Steve 3200 Commonwealth Blvd. #101 Tallahassee, FL 32303

V Marquez, Gerardo 5925 NW 95th Way Gainesville, FL

Fluty, Larry 10500 University Center Drive #250 Tampa, FL 33612