

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 380572

1. Entity Name
BERRYMAN & HENIGAR, INC.



FILED
CLERK OF DISTRICT COURT
VISION OF CORPORATION

04 AUG 23 PM 1:42

500040424095

Principal Place of Business
1221 W. COLONIAL DRIVE
#300
ORLANDO, FL 32804 US

Mailing Address
1221 W. COLONIAL DRIVE
#300
ORLANDO, FL 32804 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
c/o Thelen Reid & Priest LLP
Suite, Apt. #, etc.
875 Third Avenue, #1433
City & State
New York, NY
Zip Country
10022 USA



08202004 Chg-P CR2E034 (10/03)

4. FEI Number
59-1325510

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Applied For
Not Applicable

6. Name and Address of Current Registered Agent
BERRYMAN, RAY J
1221 W. COLONIAL DRIVE, #300
ORLANDO, FL 32804

7. Name and Address of New Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, 2nd Floor
City
Tallahassee FL Zip Code
32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Brian Courtney
Asst. V. Pres. DATE 8/23/04

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KVANDAL, SCOTT	
STREET ADDRESS	11590 W. BERNARDO CT., #200	
CITY-ST-ZIP	SAN DIEGO, CA 92127	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	BERRYMAN, RAY J	
STREET ADDRESS	1221W COLONIAL DRIVE #300	
CITY-ST-ZIP	ORLANDO, FL 32804	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	RODRIGUEZ, JON A.	
STREET ADDRESS	11590 W BERNARDO COURT #200	
CITY-ST-ZIP	SAN DIEGO, CA	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	BERRYMAN, MARY J.	
STREET ADDRESS	1221 W. COLONIAL DRIVE, #300	
CITY-ST-ZIP	ORLANDO, FL 32804	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MILLER, JULES	
STREET ADDRESS	11590 W. BERNARDO CT., #200	
CITY-ST-ZIP	SAN DIEGO, CA 92127	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	RAY, LAKE G III	
STREET ADDRESS	1615 HUFFINGHAM LANE	
CITY-ST-ZIP	JACKSONVILLE, FL 32216	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C/CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIEDELIEVRE, FRANK	
STREET ADDRESS	17 BIS, PL DES REFLETS-LA DEFENSE 2	
CITY-ST-ZIP	92400 COURBEVOIE, FRANCE	
TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TARDAN, FRANCOIS	
STREET ADDRESS	17 BIS, PL DES REFLETS-LA DEFENSE 2	
CITY-ST-ZIP	92400 COURBEVOIE, FRANCE	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WRIGHT, DICKERSON C.	
STREET ADDRESS	11860 W. STATE ROAD 84, STE. 1	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33325	
TITLE	SENIOR VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TONG, RICHARD	
STREET ADDRESS	11860 W. STATE ROAD 84, STE. 1	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33325	
TITLE	SENIOR VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ARAJ, ELIE	
STREET ADDRESS	1221 W. COLONIAL DRIVE, #300	
CITY-ST-ZIP	ORLANDO, FL 32804	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAIMES, BURTON K.	
STREET ADDRESS	875 THIRD AVENUE, #1433 **SEE ATTACHMENT FOR	
CITY-ST-ZIP	NEW YORK, NY 10022 ADD'L OFFICERS**	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Burton K. Haines
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-20-04 (212) 603-2060
Date Daytime Phone #

DOCUMENT #380572

Entity Name: BERRYMAN & HENIGAR, INC.

Annex to Florida 2004 For Profit Corporation Annual Report

Block 11 – Additional Officers

Title	SENIOR VICE PRESIDENT
Name	LYNCH, MARK
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	FINANCIAL CONTROLLER
Name	DAMASCENO, LUIS CARLOS
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	ASSISTANT TREASURER
Name	RODRIGUEZ, JON A.
Address	11590 W. BERNARDO COURT SAN DIEGO, CA 92127



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 857988 4301893

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia F. [Signature]

ORDER DATE : August 23, 2004

ORDER TIME : 10:27 AM

ORDER NO. : 857988-005

CUSTOMER NO: 4301893

CUSTOMER: Ms. Barbie Patterson
Thelen Reid & Priest Llp
875 Third Avenue

New York, NY 10022

CHANGE OF AGENT

NAME: BERRYMAN & HENIGAR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

RECEIVED
04 AUG 23 PM 12:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _____