

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1063

DOCUMENT # 380572

1. Entity Name
BERRYMAN & HENIGAR, INC.



FILED

05 JAN 13 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mailing Address
C/O THELEN REID & PRIEST LLP
875 THIRD AVENUE, #1433
NEW YORK, NY 10022



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122005

Chg-P

CR2E034 (10/03)

05

City & State

City & State

4. FEI Number

59-1325510

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET, 2ND FLOOR
TALLAHASSEE, FL 32301

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
PIEDELIEVRE, FRANK
17 BIS, PL DES REFLETS-LA DEFENSE 2
92400 COURBEVOIE, FRANCE.

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
TARDAN, FRANCOIS
17 BIS, PL DES RELETD-LA DEFENSE 2
92400 COURBEVOIE, FRANCE.

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
17 BIS, PL DES REFLETS-LA DEFENSE 2

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WRIGHT, DICKERSON C
11860 W. STATE ROAD 84, STE. 1
FT. LAUDERDALE, FL 33325

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300044693359

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
TONG, RICHARD
11860 W. STATE ROAD 84, STE. 1
FT. LAUDERDALE, FL 33325

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
ARAJ, ELIE
1221 W. COLONIAL DRIVE.#300
ORLANDO, FL 32804

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HAIMES, BURTON K III
875 THIRD AVENUE #1433
NEW YORK, NY 10022

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
HAIMES, BURTON K.
SEE ATTACHMENT FOR 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. Haimes Burton K. Haimes

1-12-05

(212) 603-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DOCUMENT #380572**Entity Name: BERRYMAN & HENIGAR, INC.****Annex to Florida 2005 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	SENIOR VICE PRESIDENT
Name	STOKES, MARK
Address	1414 SW MARTIN LUTHER KING JR. AVE. OCALA, FL 34474
Title	SENIOR VICE PRESIDENT
Name	SHARPE, STEVEN
Address	3200 COMMONWEALTH BLVD., STE. 101 TALLAHASSEE, FL 32303
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

3083

ACCOUNT NO. : 072100000032

REFERENCE : 142059 4301893

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pizutto

ORDER DATE : January 13, 2005

ORDER TIME : 10:28 AM

ORDER NO. : 142059-005

CUSTOMER NO: 4301893

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

New York, NY 10022

ANNUAL REPORT FILING

NAME: BERRYMAN & HENIGAR, INC.

RECEIVED
05 JAN 13 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire-EXT#2909

EXAMINER'S INITIALS: _____