2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am 392920 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90157 038 ***150.00 BERRY ENTERPRISES, INC. Principal Place of Business Mailing Address VOLUSIA MALL #126 **VOLUSIA MALL #126** DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 SAS 2. Principal Place of Business 3. Mailing Address 1700 W. Interna Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-1369909 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent ----- 6.- Name and Address of Current Registered Agent Name HAINES, CAROL A. Street Address (P.O. Box Number is Not Acceptable) 118 WILD FERN DR LONGWOOD FL 32779 City 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. 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 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 ☐ Delete TITLE HAINES, CAROL A. NAME NAME 1118 WILD FERN DR STREET ADDRESS STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change DEFREITAS, NATHAN NAME NAME 1025 S. HIAWASSEE RD. #2227 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition DAVID HAINES NAME NAME 118 WILD FERN DR STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE. NAME 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 13. Thereby 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

Jaines 1-14-02 386-258-3944

CR2E034 (9/01