2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 672855 Mar 28, 2000 8:00 am **Secretary of State** IAN-CONRAD BERGAN, INC. 03-28-2000 90051 027 ***150.00 Mailing Address Principal Place of Business 3409 GULF BREEZE PKWY 3409 GULF BREEZE PKWY GULF BREEZE FL 32561-4462 **GULF BREEZE FL 32561-3405** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2020151 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGAN, IAN-CONRAD Street Address (P.O. Box Number is Not Acceptable) 953 AQUA MARINE DRIVE **GULF BREEZE FL 33561** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Director ☐ Addition ☐ Delete TITLE TITLE NAME BERGAN, IAN-CONRAD NAME STREET ADDRESS STREET ADDRESS 953 AQUA MARINE DR CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** Director Change Change ☐ Addition ☐ Delete TITLE NAME BERGAN, CHRISTIAN NAME STREET ADDRESS 953 AQUA MARINE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** President & DIRECTOR M Change ☐ Addition TITLE ☐ Delete TITLE NAME BERGAN, KRUT R. NAME BERGAN, KNUT R. STREET ADDRESS 953 AQUA MARINE STREET ADDRESS 316 ANDRIEW SACKON GULF BREEZE, FL. CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** Addition ☐ Delete TITLE TITLE NAME BERGAN, BERIT NAME STREET ADDRESS STREET ADDRESS 953 AQUA MARINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 24, 2000 850-932

Davlime Ph