2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # 840815 1. Entity Name BERCAT SUPPLIES INC. 04-18-2000 90203 032 ***150.00 Mailing Address Principal Place of Business 7623 S W 129TH PLACE 7623 S W 129TH PLACE MIAMI FL 33183 MIAMI FL 33183-4250 2. Principal Place of Business 3. Mailing Address Same as above <u>Same as above</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-1828847 Not Applicable \$8.75 Additional Żip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYER, NORMA Street Address (P.O. Box Number is Not Acceptable) 7623 S.W. 129TH PLACE **MIAMI FL 33183** Zip Code City 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. ☐ Change Addition ☐ Delete TITLE TITLE DYER, DONALD NAME NAME STREET ADDRESS 14481 S.W. 111TH TERRACE STREET ADDRESS CITY-ST-ZIE MIAMI FL CITY-ST-ZIP ☐ Change ٧D Addition TITLE □ Delete TITLE NAME FLETCHER, DAVID W. NAME STREET ADDRESS BOX 553, MONTEGO BAY 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAMAICA WE ☐ Delete ☐ Change ☐ Addition TITLE TITLE BURNS, JERRY NAME NAME STREET ADDRESS 6911 ROSEMARY LANE STREET ADDRESS CITY-ST-7IP EDEN PRARIE, MINN 00000 CITY-ST-ZIP Delete ☐ Change Addition TITLE DYER, PERCIVAL S NAME Deceased STREET ADDRESS STREET ADDRESS 7623 S W 129 TH PLACE CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLETCHER, ALICE NAME **BOX 553, MONTEGO BAY 2** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAMAICA WE ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE DYER, NORMA NAME NAME STREET ADDRESS 7623 S W 129TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 00000 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 AND TYPED OR PRINTED NAME OF

SIGNATURE: _

4-11-00