

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90063 008 ***150.00

DOCUMENT # F77123

1. Entity Name
BERLIN'S AUTO PARTS, INC.

Principal Place of Business
7410 SOUTH BEDFORD ROAD
FLORAL CITY FL 34436
US

Mailing Address
7410 SOUTH BEDFORD ROAD
FLORAL CITY FL 34436
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2208094

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BERLIN, JOHN R
8861 50TH STREET NORTH
PINELLAS PARK FL 33782

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PDC**
 STREET ADDRESS **BERLIN, JOHN R**
 CITY-ST-ZIP **8861 50TH ST. N.**
PINELLAS PARK FL 33782

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **BERLIN, TAMARA H.**
 CITY-ST-ZIP **8861 50TH ST. N.**
PINELLAS PARK FL 33782

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **ALBURTUS, BRADLEY**
 CITY-ST-ZIP **1612 CALDWELL ST**
INVERNESS FL

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **BERLIN, SHAWN R**
 CITY-ST-ZIP **721 WHARTON TERR**
INVERNESS FL 34450

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 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: *John Berlin* **JOHN BERLIN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-22-02 (352) 726-5847

CR2E034 (9/01)