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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001678 (1)

1. Corporation Name

BERGMAN BROTHERS CONTRACTORS, INC.



Principal Place of Business

10844 FREMONT AVE
ONTARIO CA 91762

Mailing Address

10844 FREMONT AVE
ONTARIO CA 91762

2. Principal Place of Business

2a. Mailing Address

21 13745 Seminole Dr.

26 13745 Seminole Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Chino, CA

28 Chino, CA

24 Zip

25 Country

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30 Country

01710

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USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TILLMANN, ROLF
7380 SAND LAKE BLVD
SUITE 500
ORLANDO FL 32819

81 Name

Mike Eckhoff

82

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

103 1/2 Broadway

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City Kissimmee

FL

85 Zip Code 34744

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael J. Eckhoff

(NOTE: Registered Agent Signature is required for new design)

DATE

4/3/96

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

P
NAME BERGMAN, MARK C
STREET ADDRESS 13545 TREASURE WAY
CITY-ST-ZIP CHINO HILLS CA

2. TITLE ☐ DELETE

V
NAME BERGMAN, DANIEL L
STREET ADDRESS 707 N. BRADISH
CITY-ST-ZIP SAN DIMAS CA

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