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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:26

DOCUMENT # F94000002932 (1)

1. Corporation Name

BERRYMAN & HENIGAR, INC.

Principal Place of Business

16880 WEST BERNARDO DRIVE
SAN DIEGO CA 92127

Mailing Address

16880 WEST BERNARDO DRIVE
SAN DIEGO CA 92127

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

4. FEI Number

33-0601827

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CZARNECKI, EDWARD L.
640 EAST HIGHWAY 44
CRYSTAL RIVER FL 34429

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PC

BERRYMAN, RAY J

16880 WEST BERNARDO DRIVE

SAN DIEGO CA 92127

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S

BERRYMAN, MARY J

16880 WEST BERNARDO DRIVE

SAN DIEGO CA 92127

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TD

RODRIGUEZ, JON A

16880 WEST BERNARDO DRIVE

SAN DIEGO CA 92127

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DV

HENIGAR, ROBERT L

640 EAST HIGHWAY 44

CRYSTAL RIVERS FL 34429

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, director, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 if checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary J. Berryman 2/28/95 619/451-6100