

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002932

1. Entity Name

BERRYMAN & HENIGAR ENTERPRISES, INC.

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90219 050 ***150.00

Principal Place of Business

11590 W. BERNARDO COURT
SUITE 200
SAN DIEGO CA 92127
US

Mailing Address

1221 W COLONIAL DR
300
ORLANDO FL 32804-7156
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 33-0601927

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENIGAR, ROBERT L
1221 W COLONIAL DR
300
ORLANDO FL 32804-7156

Name

BERRYMAN, RAY J.

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

1221 W. COLONIAL DR

300

City

ORLANDO

FL

Zip Code

32804

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

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

RAY J. BERRYMAN, CHAIRMAN, DIRECTOR, AND CEO

FEB 2, 2001

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☐ Delete
NAME BERRYMAN, RAY J
STREET ADDRESS 1221 W COLONIAL DR # 300
CITY-ST-ZIP ORLANDO FL 32804-7156

TITLE DC ☒ Change ☐ Addition
NAME BERRYMAN, RAY J.
STREET ADDRESS 1221 W. COLONIAL DR # 300
CITY-ST-ZIP ORLANDO, FL 32804-7156

TITLE S ☐ Delete
NAME BERRYMAN, MARY J
STREET ADDRESS 1221 W COLONIAL DR # 300
CITY-ST-ZIP ORLANDO FL 32804-7156

TITLE D ☒ Change ☐ Addition
NAME BERRYMAN, MARY J.
STREET ADDRESS 1221 W. COLONIAL DR # 300
CITY-ST-ZIP ORLANDO, FL 32804-7156

TITLE TD ☐ Delete
NAME RODRIGUEZ, JON A
STREET ADDRESS 11590 WEST BERNARDO COURT #200
CITY-ST-ZIP SAN DIEGO CA 92127

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

TITLE DV ☒ Delete
NAME HENIGAR, ROBERT L
STREET ADDRESS 640 EAST HIGHWAY 44
CITY-ST-ZIP CRYSTAL RIVERS FL 34429

TITLE S ☐ Change ☒ Addition
NAME MILLER, JULES F.
STREET ADDRESS 11590 W. BERNARDO COURT #200
CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE DV ☐ Delete
NAME KVANDAL, SCOTT
STREET ADDRESS 11590 WEST BERNARDO COURT #200
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE DP ☒ Change ☐ Addition
NAME KVANDAL, SCOTT
STREET ADDRESS 11590 W. BERNARDO COURT # 200
CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE D ☐ Delete
NAME FRIERY, MICHELLE
STREET ADDRESS 11590 WEST BERNARDO COURT #200
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE V ☐ Change ☒ Addition
NAME KVANDAL, MICHELLE
STREET ADDRESS 11590 W. BERNARDO COURT #100
CITY-ST-ZIP SAN DIEGO, CA 92127

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:

Jules F. Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULES F. MILLER
SECRETARY

FEB 2, 2001

(858) 451-6100

Date

Daytime Phone #

CR2E034 (10/00)

0064617