2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # F94000004471 1. Entity Name 03-29-2002 90798 023 ***150.00 BERGER TRANSFER & STORAGE, INC. Principal Place of Business Mailing Address 2950 LONG LAKE ROAD 2950 LONG LAKE ROAD ROSEVILLE MN 55113 ROSEVILLE MN 55113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0677589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRÚESEHOFF, ERWIN R Street Address (P.O. Box Number is Not Acceptable) 5385 ANDOVER DR NAPLES FL 34109 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change TITLE ☐ Addition NAME DIRCKS, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 2950 LONG LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP **ROSEVILLE MN** TITLE ☐ Delete TITLE Change Addition NAME JOHNSON, DUANE NAME STREET ADDRESS 2950 LONG LAKE RD STREET ADDRESS CITY-ST-ZIE ROSEVILLE MN CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME **BOEHME, THOMAS** STREET ADDRESS STREET ADDRESS 2950 LONG LAKE RD CITY-ST-ZIP CITY-ST-ZIP ROSEVILLE MN ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Daytime Phone #

FILED