

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90012 014 ***150.00

DOCUMENT # F97000006090

1. Corporation Name

BERGEN OF FLA-NJ, INC.

Principal Place of Business

GSB BUILDING, STE. 401
ONE BELMONT AVE.
BALA CYNWYD PA 19004

Mailing Address

GSB BUILDING, STE. 401
ONE BELMONT AVE.
BALA CYNWYD PA 19004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1997

4. FEI Number

23-2932438

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PAS ☐ DELETE
NAME DILELLA, DANIEL M
STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE.
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE CVAS ☐ DELETE
NAME HOWARD, BARRY
STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE.
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE VAS ☐ DELETE
NAME PASQUARELLA, ARTHUR P
STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE.
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE VAS ☐ DELETE
NAME WILLIAMS, SCOTT A
STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE.
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE VTAS ☐ DELETE
NAME MALONEY, ROBERT K
STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE.
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE VAS ☐ DELETE
NAME PERRY, ROY C
STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE.
CITY-ST-ZIP BALA CYNWYD PA 19004

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Bergen of FLA-NJ, Inc.

SIGNATURE: By: SIGNATURE REQUIRED

3/22/99

610-668-2540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Howard, Chairman of the Board

Date

Daytime Phone #

CR2E034 (11/98)