

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90072 040 ***150.00

DOCUMENT # F97000006090

1. Entity 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**

11007608



2. Principal Place of Business
**770 Township Line Road
Suite, Apt. #, etc.
Suite 150**

3. Mailing Address
**770 Township Line Road
Suite, Apt. #, etc.
Suite 150**

☐ CHECK HERE IF MAKING CHANGES

City & State
Yardley, PA

City & State
Yardley, PA

4. FEI Number **23-2932438**

Applied For
Not Applicable

Zip Country
19067 USA

Zip Country
19067 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
**PAS
DILELLA, DANIEL M
GSB BUILDING, STE. 401, ONE BELMONT AVE.
BALA CYNWYD PA 19004**

TITLE NAME ☐ Delete
**CVAS
HOWARD, BARRY
GSB BUILDING, STE. 401, ONE BELMONT AVE.
BALA CYNWYD PA 19004**

TITLE NAME ☐ Delete
**VAS
PASQUARELLA, ARTHUR P
GSB BUILDING, STE. 401, ONE BELMONT AVE.
BALA CYNWYD PA 19004**

TITLE NAME ☐ Delete
**VAS
WILLIAMS, SCOTT A
GSB BUILDING, STE. 401, ONE BELMONT AVE.
BALA CYNWYD PA 19004**

TITLE NAME ☐ Delete
**VTAS
MALONEY, ROBERT K
GSB BUILDING, STE. 401, ONE BELMONT AVE.
BALA CYNWYD PA 19004**

TITLE NAME ☐ Delete
**VAS
PERRY, ROY C
GSB BUILDING, STE. 401, ONE BELMONT AVE.
BALA CYNWYD PA 19004**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition
**770 Township Line Road, Suite 150
Yardley, PA 19067**

TITLE NAME ☒ Change ☐ Addition
**770 Township Line Road, Suite 150
Yardley, PA 19067**

TITLE NAME ☒ Change ☐ Addition
**770 Township Line Road, Suite 150
Yardley, PA 19067**

TITLE NAME ☒ Change ☐ Addition
**770 Township Line Road, Suite 150
Yardley, PA 19067**

TITLE NAME ☒ Change ☐ Addition
**770 Township Line Road, Suite 150
Yardley, PA 19067**

TITLE NAME ☒ Change ☐ Addition
**770 Township Line Road, Suite 150
Yardley, PA 19067**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: **Bergen of FLA-NJ, Inc.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry Howard, Chairman of the Board

4/17/03

Date

267-757-0600

Daytime Phone #

CR2E034 (10/02)