

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 10, 2002 8:00 am**  
**Secretary of State**

01-10-2002 90007 019 \*\*\*150.00

**DOCUMENT # G09669**

1. Entity Name  
**BERRY PROPERTIES, INC.**

Principal Place of Business  
**196 SOUTH LAKE MARIAM DRIVE**  
**WINTER HAVEN FL 33884**

Mailing Address  
**P.O. BOX 2904**  
**WINTER HAVEN FL 33883**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2371293**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

**MATTOX, RAY**  
**316 WEST CENTRAL AVENUE**  
**WINTER HAVEN FL 33880**

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.

SIGNATURE

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

(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, 2002 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 **PD** ☐ Delete  
 NAME **BERRY, WILLIAM A.**  
 STREET ADDRESS **196 SO. LAKE MARIAM DR.**  
 CITY-ST-ZIP **WINTER HAVEN FL**

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

TITLE **VD** ☐ Delete  
 NAME **BERRY, WILLIAM W.**  
 STREET ADDRESS **216 CRESCENT LAKE RD.**  
 CITY-ST-ZIP **LAKELAND FL**

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

TITLE **VD** ☐ Delete  
 NAME **BERRY, ALLEN W.**  
 STREET ADDRESS **1052 MEDINAH DR. SE**  
 CITY-ST-ZIP **WINTER HAVEN FL**

TITLE ☐ Change ☐ Addition  
 NAME **795 AVE. T S.E.**  
 STREET ADDRESS **WINTER HAVEN, FL.**  
 CITY-ST-ZIP

TITLE **STD** ☐ Delete  
 NAME **BERRY, DENNIS**  
 STREET ADDRESS **505 SHADOWBROOKE**  
 CITY-ST-ZIP **CHESAPEAKE VA**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 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.

SIGNATURE: William A Berry 1/7/02 863-299-3368  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0476836 AV

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)