CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # G30722** BERGSTRESSER II, INC. 04-11-2001 90128 049 ***150.00 Principal Place of Business Mailing Address 157 N INDUSTRIAL DRIVE 1347 KETTLEDRUM TRAIL 1575 STONE TRAIL **ENTERPRISE FL 32725** ORANGE CITY FL 32763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2279354 Not Applicable Zip Country 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 BERGSTRESSER, MARY A. Street Address (P.O. Box Number is Not Acceptable) 1347 KETTLEDRUM TRL **ENTERPRISE FL 32725** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE ☐ Change BERGSTRESSER, MARY A NAME NAME STREET ADDRESS 1347 KETTLEDRUM TRL STREET ADDRESS CITY-ST-ZIP **ENTERPRISE FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGSTRESSER, DAVID R NAME NAME STREET ADDRESS 1347 KETTLEDRUM TRL STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ENTERPRISE FL ☐ Addition ☐ Change ~TITLE _ ⊸ 🖃 · Delete — TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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