

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 NOV 25 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H73956

1. Corporation Name

BERG VENTURES, INC.

2. Principal Office Address

9470 Heckscher Drive

Suite, Apt. #, etc.

City & State

Jacksonville, FL

Zip

32226

Country

USA

3. Mailing Office Address

9470 Heckscher Drive

Suite, Apt. #, etc.

City & State

Jacksonville, FL

Zip

32226

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9-3-85

5. FEI Number

59-2587813

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Gordon Berg

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

9470 Heckscher Drive

Suite, Apt. #, Etc.

City

Jacksonville

State

FL

Zip Code

32226

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Gordon W. Berg

REGISTERED AGENT MUST SIGN

Date *Nov 21 '03*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTD	Carol Berg	9470 Heckscher Drive	Jacksonville, FL 32226
VD	Gordon Berg	9470 Heckscher Drive	Jacksonville, FL 32226
VSD	Lawrence Berg	16 Woodthrush Acres Road	Whitefield, NH 03598

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Gordon W. Berg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Nov. 21 '03 904-257-3040

Daytime Phone #

CR2E081 (10/02)

Berg Ventures, Inc.
9470 Heckscher Drive
Jacksonville, FL 32226

November 5, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Reinstatement

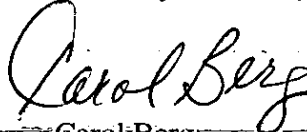
Gentlemen:

We have recently been informed that Berg Ventures, Inc. has been dissolved for not filing a 2003 Uniform Business Report. Enclosed is a reinstatement form and a check in the amount of \$150.00 for the annual filing fee.

We are requesting that the reinstatement fee be waived because we did not receive the 2003 UBR. In the fall of 2002, the corporation's address changed to the address shown above. Although this address is correctly listed for the registered agent, it was not changed as the principal address for the corporation and I believe this is why we did not receive the form.

Thank you for your assistance with this matter.

Sincerely,



Carol Berg
President