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**

DOCUMENT # J59996 1. Corporation Name

THE BERGEN CORPORATION

	,							
Principal Place	of Business	Mailing Address					I WIWII MERER WARE W	
9345 ROOKERY ROAD 9345 ROOKERY ROAD								
NEW PORT RICHEY FL 34654-5546 NEW PORT RICHEY FL 3465		1654-5546	4-5546		DO NOT WOITE IN TH	IC CDACE		
						DO NOT WRITE IN TH	IS SPACE	
						3. Date Incorporated or Qualifed 03/02/1987		1
2 Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number	An	plied For
-	lace of Business	26				NOT APPLICABLE		t Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.					\$8.75 A	
		27	27		5. Certifcate of Status Desired	Fee Re	quired	
City & State		City & State				6. Election Campaign Financing	\$5.00	May Be
23		28	. حصد		<u> متاتنت مینی</u>	Trust Fund Contribution	Added t	o Fees
Zip	Country	Zip		untry		8. This corporation owes the current year i		
24		29	30	1		Personal Property Tax.	☐ Yes	□No
	9. Name and Address of Curre	nt Registered Agent		81	Name	10. Name and Address of New Registere	u Agent	
008	TEN, ROGER L.			"	Name			_
9345 ROOKERY ROAD				82	Street Addre	ess (P.O. Box Number is Not Acceptable)		\
NEW PORT RICHEY FL 34654				83				
				84	City		85 Zip (Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the					-named corpo	oration submits this statement for the purpose	of changing its	registered
office or re	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was a	authonze	d by	the corporatio	n's board of directors. I hereby accept the app	ointment as re	gistered
SIGNATURE					nt signature required	1 when reinstation) DATE		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: R 12. OFFICERS AND DIRECTORS			13.	_	it signatura required	ADDITIONS/CHANGES TO OFFICERS	AND DIDEOTO	
TITLE	PSD					AUDITIONS/CHANGES TO OFFICERS /	AND DIRECTO	RS IN 12
NAME	OOSTEN, ROGER L.	□ DELETE	1.1 7	TILE		ADDITIONS/CHANGES TO OFFICERS /	Change	RS IN 12
STREET ADDRESS		☐ DELETE				ADDITIONS/CHANGES TO OFFICERS /		
		☐ DELETE	1.2 N	TTLE	ADORESS	ADDITIONS/CHANGES TO OFFICERS /		
CITY-ST-ZIP	9345 ROOKERY ROAD	☐ DELETE	1.2 N 1.3 S	TTLE VAME STREET		ADDITIONS/CHANGES TO OFFICERS /		
CITY-ST-ZIP		☐ DELETE	1.2 N 1.3 S	TTLE LAME STREET CITY-ST		ADDITIONS/CHANGES TO OFFICERS /		
1	9345 ROOKERY ROAD		1.2 N 1.3 S 1.4 C 2.1 T	TTLE LAME STREET CITY-ST		ADDITIONS/CHANGES TO OFFICERS /	☐ Change	Addition
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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 arrhual report is trole 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 employered 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

City-St-ZIP

FILED Apr 22, 1999 8:00 am Secretary of State 04-22-1999 90167 012 ***150.00