## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Jan 26, 2001 8:00 am Secretary of State **DOGUMENT # L37012** BERLIN & DENYS, INC. 01-26-2001 90061 029 \*\*\*150.00 Principal Place of Business Mailing Address % GARY D. BERLIN % GARY D. BERLIN 161 N CAUSEWAY SUITE 5 161 N CAUSEWAY SUITE 5 NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2980395 Not Applicable Zip 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 BERLIN, GARY D. Street Address (P.O. Box Number is Not Acceptable) 161 N CAUSEWAY SUITE 5 **NEW SMYRNA BEACH FL 32169** City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Change ☐ Addition TITLE ☐ Delete TITLE BERLIN, GARY D. NAME NAME STREET ADDRESS STREET ADDRESS 2548 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME BERLIN, GARY D. NAME STREET ADDRESS STREET ADDRESS 2548 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH FL ☐ Addition TITLE ☐ Delete TITLE Change DENYS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2505 CONE LAKE DR CITY-ST-ZIP City-St-ZIP N SMYRNA BCH FL 32168 ☐ Addition TITLE □ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete -TITLE NAME

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.

AND TYPED OR ABINTEDINAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1/8/2001 (904) 427- 4510
Daytime Phone #