2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # L40848** BERNMOR, INC. 03-22-2001 90071 030 ***155.00 Principal Place of Business Mailing Address % MORTON GOODMAN % MORTON GOODMAN 1701 GULF OF MEXICO DR 1701 GULF OF MEXICO DR U U U W U U W A LONGBOAT KEY FL 34228-3406 LONGBOAT KEY FL 34228-3406 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0167542 Not Applicable Zip 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 GOODMAN, MORTON Street Address (P.O. Box Number is Not Acceptable) 1701 GULF OF MEXICO DR LONGBOAT KEY FL Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GOODMAN, JONATHAN NAME NAME STREET ADDRESS 17 BRIAR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST HILLS NY ST Change ☐ Addition ☐ Delete TITLE TITI F GOODMAN, BERNICE NAME NAME STREET ADDRESS 1701 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGBOAT KEY FL Change ☐ Addition Delete TITLE TITLE GOODMAN, MORTON NAME NAME 1701 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGBOAT KEY FL ☐ Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chanoe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: weh ATURE AND TYPED OR PRINTED NAME OF SIGNING OF