2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # L40848 Secretary of State 1. Entity Name BERNMOR, INC. Mailing Address Principal Place of Business 1701 GULF OF MEXICO DR % MORTON GOODMAN APT 206 LONGBOAT KEY FL 34228-3406 LONGBOAT KEY FL 34228-3406 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 65-0167542 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODMAN, MORTON Street Address (P.O. Box Number is Not Acceptable) 1701 GULF OF MEXICO DR LONGBOAT KEY FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE MLE GOODMAN, JONATHAN NAME NAME U000000073671 STREET ADDRESS 17 BRIAR LANE STREET ADDRESS 03/02/04-80046-011 155.00 CITY - ST- ZIP EAST HILLS NY CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TATE F THE GOODMAN, BERNICE MANAS NAME STREET ADDRESS STREET ADDRESS 1701 GULF OF MEXICO DR. LONGBOAT KEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME GOODMAN, MORTON NÀME STREET ADDRESS STREET ADDRESS 1701 GULF OF MEXICO DR. CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Math. Lawling Math. Column Photos