2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N0000003989 1. Entity Name 05-10-2001 90187 029 ****61.25 BERYLS RESOURCES CENTER, INC. Principal Place of Business Mailing Address 3120 MARINA WAY 3120 MARINA WAY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) THOMPSON, DESMOND 3120 MARINA WAY LANTANA FL 33462 City 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. SIGNATURE CATE Signature, typed or printed name of registered agent and title if applicable (NOTE: R adistated Agent signature required when reinstating) \$5.00 May Be FILE NOW: 9. Election Campaign Financing Make Check Payable to Department of State Trust Fund Contribution. FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. CR2E037 (10/00) Delete TITLE Change ☐ Addition TITLE THOMPSON, DESMOND NAME NAME STREET ADDRESS 3120 MARINA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMPSON, CHERYL NAME MALAS STREET ADDRESS 3120 MARINA WAY STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition CLARKE, RONALLY NAME -**4516 BARCLAY CRESENT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33462 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete πιε ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3Xi). Florida Statutes, it further certify that the information indicated on this report or supplemental report is true and float my's gnature shall have the same legal effect as if made under oath; that it am an officer or director of the corporation of the reveiuer or trusted empowered to be executed this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actress with all other like empowered.

SIGNATURE DOMINICAL VESTICAL RED

34/25/0 / Gol-964/

FILED May 29, 2001 8:00 am Secretary of State

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