9/25/2002-90122-007-$61.25-$61.25

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT 15 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N00000003989

1. Entity Name

BERYLS RESOURCES CENTER, INC.

Principal Place of Business	Mailing Address
3120 MARINA WAY LANTANA FL 33462	3120 MARINA WAY LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1021682 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THOMPSON, DESMOND 3120 MARINA WAY LANTANA FL 33462	Name Street Address (P.O. Box Number is Not Acceptable) City **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) DATE

After September 13, 2002, min. will be $236.25.

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PRESIDENT THOMPSON, DESMOND 3120 MARINA WAY LANTANA FL 33462	☐ Delete	MICHAEL BARTLEY 17395 FOX TRAIL LN PUBLIC RELATION LOXAHATCHEE, FL 33470 MANAGER	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SECRETARY THOMPSON, CHERYL 3120 MARINA WAY LANTANA FL 33462	☐ Delete	KOREEN JOHNSON 17395 FOX TRAIL LN--PROGRAM LOXAHATCHEE, FL 33470 DIRECTOR	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD VICE PRESIDENT CLARKE, RONALLY 4516 BARCLAY CRESENT LAKE WORTH FL 33462	☐ Delete	AITON THOMPSON 350 E TAYLOR ST #3206 SAN JOSE CA 95112-TREASURER	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (4/02)

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 617, 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: DESMOND THOMPSON REQUIRED 09/06/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #