

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90121 005 ****70.00

DOCUMENT # N97000000182

1. Entity Name

BERGERON PARK OF COMMERCE AND INDUSTRY OWNERS' A

Principal Place of Business

19612 S.W. 69TH PLACE
 FT. LAUDERDALE FL 33332

Mailing Address

19612 S.W. 69TH PLACE
 FT. LAUDERDALE FL 33332

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

6861 S.W. 196th Avenue

Suite, Apt. #, etc.

#116

City & State

PEMBROKE PINES, FL

Zip

33332

Country

BROWARD

4. FEI Number

65-0830501

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NESS, FRANK
 19612 S.W. 69TH PLACE
 FT. LAUDERDALE FL 33332

7. Name and Address of New Registered Agent

Name PHIL DESAI

Street Address (P.O. Box Number is Not Acceptable)

19612 S.W. 69th PLACE

City FORT LAUDERDALE FL

Zip Code 33332

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]

PHIL DESAI

2-21-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

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

TITLE	PD	<input type="checkbox"/> Delete
NAME	BERGERON, RONALD M SR.	
STREET ADDRESS	19612 S.W. 69TH PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33332	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	NESS, FRANK	
STREET ADDRESS	19612 S.W. 69TH PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33332	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAIA, PHILIP G	
STREET ADDRESS	19612 S.W. 69TH PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33332	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ST PHIL DESAI	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHIL DESAI	
STREET ADDRESS	19612 S.W. 69 th PL.	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33332	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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(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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD M. BERGERON, Sr

Date

2-21-01

Daytime Phone #

954-680-0223

CR2E037 (10/00)