2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90282 004 ***150.00

DOCUMENT # P00000042729

1. Entity Name
BERNHARDT BUILDING AND REMODELING, INC.

Principal Place of Business	Mailing Address
14100 SE FLORA AVENUE HOBE SOUND, FL 33455	648 EAST CONFERENCE DRIVE BOCA RATON, FL 33486

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
	P. O. Box 393
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Hobe Sound FL
Zip / Country	Zip: 33475 / Country: Martin

4. FEI Number: 65-1026455 ☐ 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
BERNHARDT, JOHN 648 EAST CONFERENCE DRIVE BOCA RATON, FL 33486	Name: Bernhardt, John Street Address (P.O. Box Number is Not Acceptable): 14100 SE Flora Ave. City: Hobe Sound FL Zip Code: 33455

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] John E. Bernhardt, President 4-20-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BERNHARDT, JOHN 648 EAST CONFERENCE DRIVE BOCA RATON, FL 33486	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	14100 SE Flora Ave. Hobe Sound FL 33455	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD BERNHARDT, WENDY 648 EAST CONFERENCE DRIVE BOCA RATON, FL 33486	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	14100 SE Flora Ave. Hobe Sound FL 33455	☒ Change ☐ Addition
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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: [signature] Wendy N. Bernhardt 4-20-03 772-546-8107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)