## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P00000113726 DOCUMENT # 1. Entity Name 05-22-2002 90251 046 \*\*\*150 00 BERGANTINO CONSULTANTS, INC. Mailing Address Principal Place of Business 285 STROM RD 285 STROM RD 362106 QUINCY FL 32351 QUINCY FL 32351 3. Mailing Address 2. Principal Place of Business 1833 833 HALSTEAD HALSTEAD BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #605 Applied For 4. FEI Number City & State City & State 59-3696608 Not Applicable TALCAHASSEE Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERGANTINO BERGANTINO, JUDITH HALSTEAD 285 STROM RD QUINCY FL 32351 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** (NOTE: Registered Agent signature required when reinstating Signature, typed of FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE NAME NAME BERGANTINO, JUSITH STREET ADDRESS 285 STROM ROAD STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CITY-ST-ZIP ☐ Addition Delete Change | NAME NAME BERGANTINO, MICHAEL STREET ADDRESS STREET ADDRESS 9226 BINNACLE ROAD: #2912 -CITY-ST-ZIP CITY-ST-7IP PORT RICHEY FL 34668 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BERGANTNIO, MATTHEW STREET ADDRESS STREET ADDRESS 154 ROWAN ROAD CITY-ST-ZIP CITY-ST-ZIP QUINCY FL 32351 ☐ Addition ☐ Delete TITLE TITLE NAME BERGANTINO WEHR, AMY NAME STREET ADDRESS STREET ADDRESS 55 CHESTNUT LANE CITY-ST-ZIP CITY-ST-ZIP LEVITTOWN NY 11756 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-02

850-875-9202

Daytime Phone #

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