

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2002 8:00 am
Secretary of State

02-15-2002 90004 048 ***150.00

DOCUMENT # P01000022114

1. Entity Name

BERGENLINE, INC.

Principal Place of Business

**9555 N KENDALL DR. STE 206
 MIAMI FL 33176**

Mailing Address

**9555 N KENDALL DR. STE 206
 MIAMI FL 33176**

2. Principal Place of Business

**3830 HOLLYWOOD BLVD
 Suite, Apt. #, etc.**

3. Mailing Address

**3830 HOLLYWOOD BLVD
 Suite, Apt. #, etc.**

City & State

HOLLYWOOD, FLORIDA

City & State

HOLLYWOOD, FLORIDA

Zip

Country

Zip

Country

33021

33021

4. FEI Number

65-1083970

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MAZUR, ROBERT D
 9555 N KENDALL DR, STE 206
 MIAMI FL 33176**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
 NAME **VARGAS, FRANK**
 STREET ADDRESS **3830 HOLLYWOOD BLVD**
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE **D** ☐ Delete
 NAME **VARGAS, BRENDA**
 STREET ADDRESS **3830 HOLLYWOOD BLVD**
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE **P** ☒ Delete
 NAME **MILDER, LARRY**
 STREET ADDRESS **9555 N. KENDALL DRIVE, SUITE 206**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **ELMER LEARD**
 STREET ADDRESS **18658 NW 23 STREET PLACE**
 CITY-ST-ZIP **PEMBROKE PINES, FL 33029**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brenda Vargas
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/02
 Date

Daytime Phone #

CR2E034 (9/01)