2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State P01000104044 DOCUMENT # 03-15-2002 90024 011 ***150 00 1. Entity Name BURGEN VENTURES, INC. Mailing Address Principal Place of Business 22873 1903 S. HOLLY LANE 1903 S. HOLLY LANE TAMPA FL 33629 TAMPA FL 33629 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-375 Not Applicable Zip Zia Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ... 6. - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURGEN, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 1903 S. HOLLY LANE TAMPA FL 33629 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT (9/01) Addition Delete TITLE ☐ Change TITLE ROBERT S. BURGEN NAME NAME CR2E034 STREET ADDRESS 1903 5 - Holly LANE STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZiP TATE FL 33629 ☐ Delete TITLE ☐ Change ■ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE: DDF-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delata THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied wild 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 of truefee empowered to expecute 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 additional respectation.

FILED