

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118108

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: BERLYN & MCCLUNG, INC.

Current Principal Place of Business:

C/O MICHAEL BERLYN
953 CEDAR COVE ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

3141 FORTUNE WAY
SUITE 16
WELLINGTON, FL 33414

Current Mailing Address:

C/O MICHAEL BERLYN
953 CEDAR COVE ROAD
WELLINGTON, FL 33414

New Mailing Address:

3141 FORTUNE WAY
SUITE 16
WELLINGTON, FL 33414

FEI Number: 65-1160020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE, SUITE 304
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLYN, MICHAEL
Address: 953 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BERLYN

D

02/05/2002

Electronic Signature of Signing Officer or Director

Date