

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000011864

FILED
Jan 04, 2003
Secretary of State

Entity Name: MICHAEL BERNING REALTY, INC.

Current Principal Place of Business:

2757 GLEN HOLLOW WAY
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

2757 GLEN HOLLOW WAY
OXFORD, FL 34484

New Mailing Address:

FEI Number: 04-3600058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNING, MICHAEL W
2757 GLEN HOLLOW WAY
OXFORD, FL 34484

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BERNING, MICHAEL W D
Address: 2757 GLEN HOLLOW WAY
City-St-Zip: LADY LAKE, FL 32162 US

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 WILLIAM BERNING

D

01/04/2003

Electronic Signature of Signing Officer or Director

_____ Date