2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State **DOCUMENT #** P30147 1. Entity Name BERNA PRODUCTS, CORP. 05-15-2002 90060 035 ***150.00 Principal Place of Business Mailing Address 4216 PONCE DE LEON BLVD 4216 PONCE DE LEON BLVD CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0175912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE D.VP Addition ☐ Change MURAI, ANDRES JR NAME MARIA CRISTENA MURAI NAME STREET ADDRESS **4216 PONCE DE LEON** 4216 PONCE DE LEON STREET ADDRESS CÎTY-ST-ZIP CORAL GABLES FL CITY-ST-7IP CORAL GABLES FI 33146 TITLE Delete TITLE ☐ Change Addition NAME GIGER, PETER NAME INSTE MURAI PANIAGUA STREET ADDRESS 79 REHHAGSTRASSE STREET ADDRESS 4216 PONCE DELEGON CITY-ST-7IP 3001 BERNE, SWITZ. CITY-ST-7IP CORAL GABLES FI 33/46 TITLE. Delete TITLE: Change - Addition-NAME SOMMER, KUNO DR NAME STREET ADDRESS 79 REGHAGSTRASSEE STREET ADDRESS CITY-ST-7IP BERNE SW CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME LEGLER, DR. PAUL NAME STREET ADDRESS 79 REHHAGSTRASSE STREET ADDRESS 3001 BERNE, SWITZ. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARIA CRISTINA HUKAT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND T

changed, or on an attachment with an add

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.