2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # **P96000054982** BERKSHIRE (1996), INC. 03-23-2001 90021 031 ***150.00 Mailing Address Principal Place of Business 1834 HERMITAGE BLVD. 1834 HERMITAGE BLVD. SUITE 201 SUITE 201 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business 2019 Centre Pointe Blvd 2019 Centre Pointe Blvd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 101 Suito 101 Applied For City & State 4. FEI Number 59-3388055 FL Tallahassee, Not Applicable FL Tallahassee, Gourstry A \$8.75 Additional Country A. 3230811 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOTTICE, H. JAY Street Address (P. P. Box Nordberns 1418t Are 4017ble) 1834 HERMITAGE BLVD **SUITE 201** Suite 101 TALLAHASSEE FL 32308 Zip Code Tallahassee 2308 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees 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. Change ☐ Addition ☐ Delete TITLE TITLE MOTTICE, H. JAY NAME NAME STREET ADDRESS 1834 HERMITAGE BLVD., SUITE 201 STREET ADDRESS 2019 Centre Pointe Blvd., Suite 101 CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 Tallahassee, FL 32308 TITLE ☐ Delete TITLE MOTTICE, JOHN P NAME NAME 2019 Centre Pointe Blvd., Suite 101 STREET ADDRESS 1834 HERMITAGE BLVD., SUITE 201 STREET ADDRESS Tallahassee, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition TITLE + TITLE ----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/01

360.386.2117

Change

☐ Addition

☐ Addition

Daytime Phone #