2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P96000088175 1. Entity Name BERRIE FAMILY CORP. Principal Place of Business Mailing Address 14745 DRAFT HORSE LANE 14745 DRAFT HORSE LANE West Palm Beach Fl 33414 WEST PALM BEACH FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0708657 ے جو ایک اور انستان Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRIE, MURRAY L Street Address (P.O. Box Number is Not Acceptable) 14745 DRAFT HORSE LANE WEST PALM BEACH FL 33414 Zip Code Çity 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 1 41 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ð TITLE ☐ Addition ☐ Delete TITLE NAME BERRIE, MURRAY L NAME STREET ADDRESS STREET ADDRESS 14745 DRAFT HORSE LANE CITY-ST-78P CITY-ST-ZIP WEST PALM BEACH FL 33414 Change Addition TITLE Delete TITLE NAME BERRIE, ELENA J NAME 14745 DRAFT HORSE LANE STREET ADDRESS STREET ADDRESS COY-ST. ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME 500003889045--STREET ADDRESS STREET ADDRESS -03/20/01--01109--004 CITY-ST-7IP CITY-S7-ZIP ***** 155. (Flehang)***** Addition [10] TITLE Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7)P TITLE " Detete TITLE Change | Addition NUME . NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with 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 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 given powered.