

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000099692

1. Entity Name

BERG'S YACHT REFINISHING, INC.



FILED

JUL 19 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2380 Southwest 34 Street

Suite, Apt. #, etc.

Bay J

City & State

Ft. Lauderdale, Florida

Zip
33312

Country

3. Mailing Address
the same

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

4. FEI Number
65-0711802

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code
33145

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

By:

Natalia Utrera, Vice-President

SIGNATURE

Signature, typed or printed name of registered agent, or both, as applicable

(Not a Registered Agent signature required when reinstating)

900039642609

07/28/04-01042-001 ***300.00

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Berg, Jeffrey V
2380 SW 34 St, Bay J, Ft. Lauderdale, FL 33312

TITLE
NAME
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12. 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 10 or on an attachment with an address, with another like empowered.

SIGNATURE:

Jeffrey V. Berg

7/15/04

954-658-5435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Debit Phone

CR2E034B (12/02)

2 of 2

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Jeffrey V. Berg is the President of BERG'S YACHT REFINISHING, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
3. That the Corporation failed to file its 2003 and 2004 Annual Report or pay the 2003 and 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003 and 2004 Annual Report fees and the filing of its 2003 and 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. BERG'S YACHT REFINISHING, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15 day of July, 2004

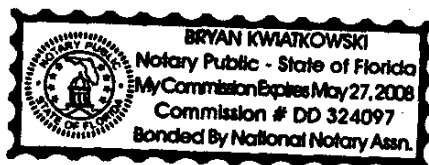
FURTHER, AFFIANT SAYETH NOT

BERG'S YACHT REFINISHING, INC.

By: [Signature]
Jeffrey V. Berg, President

SWORN AND SUBSCRIBED

before me this 15 day of July, 2004



[Signature]
Notary Public, State of Florida at Large
Printed Name: Bryan Kwiatkowski
Commission Expires: May 27, 2008