

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000032453

1. Entity Name

BARNETT DRIVE PLANNING CORP.

**FILED**  
**Apr 09, 2001 8:00 am**  
**Secretary of State**

04-09-2001 90030 034 \*\*\*150.00

0293113

Principal Place of Business

12298 SAWGRASS COURT  
WELLINGTON FL 33414

Mailing Address

12298 SAWGRASS COURT  
WELLINGTON FL 33414

A0044017

2. Principal Place of Business

1465 Wiltshire Village Dr.

3. Mailing Address

1465 Wiltshire Village Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State  
Wellington FL

Zip  
33414

Country

US

City & State  
Wellington FL

Zip

33414

Country

US

4. FEI Number 65-0840013

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BERGERON, MARC  
12298 SAWGRASS CT  
WELLINGTON FL 33414

7. Name and Address of New Registered Agent

Name

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

1465 Wiltshire Village Drive

City

Wellington

FL

Zip Code

33414

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

*Marc Bergeron / pres*

4/6/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME BERGERON, MARC  
STREET ADDRESS 12298 SAWGRASS COURT  
CITY-ST-ZIP WELLINGTON FL 33414

TITLE D ☐ Delete  
NAME BERGERON, MARGARET  
STREET ADDRESS 12298 SAWGRASS COURT  
CITY-ST-ZIP WELLINGTON FL 33414

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1465 Wiltshire Village Dr.  
CITY-ST-ZIP Wellington, FL 33414

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1465 Wiltshire Village Dr.  
CITY-ST-ZIP Wellington FL 33414

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Marc Bergeron / pres*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01

Date

561-586-4800

Daytime Phone #

CR2E034 (10/00)