

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90103 048 ***150.00

0076132 AN

DOCUMENT # P98000055200

1. Entity Name
BERNY'S CORPORATION



Principal Place of Business
10097 CLEARY BLVD., STE. 313
PLANTATION FL 33324

Mailing Address
10097 CLEARY BLVD., STE. 313
PLANTATION FL 33324



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0849498

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERNAL, ARTURO

19414 NW 24TH PLACE APT 401
SUNRISE FL 33322-6395

Name

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

City

FL

Zip Code

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.

SIGNATURE *Arturo Bernal*
Signature, typed or printed name of registered agent and title if applicable.

ARTURO BERNAL
(NOTE: Registered Agent signature required when reinstating)

8-19-03
DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make-Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **BERNAL, ARTURO**
STREET ADDRESS **10414 NW 24TH PLACE APT 401**
CITY-ST-ZIP **SUNRISE FL 33322**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arturo Bernal*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-19-03
Date

954-747-7804
Daytime Phone #

CR2E034 (4/03)

Attachment #
80139803

PA8000055200

Siegelaub, Lieberman & Associates, P.A.

9690 West Sample Road, Suite 202

Coral Springs, Florida 33065

Office (954) 753-2222

Fax (954) 753-1123

August 18, 2003

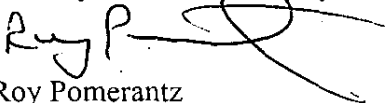
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Fl. 32302-1500


Re: Berny's Corporation
65-0849498

To Whom It May Concern:

We are the accountants for the above-mentioned client. Attached please find a check for \$150.00 and the annual report. Mr. Bernal did not receive any prior notices as the address on file is a US Pack-N-Ship office and the notices never reached him. We kindly ask that you abate all penalties and interest.

Thank you in advance for your cooperation.


Roy Pomerantz
Siegelaub, Lieberman & Associates, P.A.


Berny's Corporation