

2000 UNIFORM BUSINESS REPORT (UBR)

9/12/00-90149-045-\$150.00-\$150.00

DOCUMENT # P98000081408

1. Entity Name

BERGOES COMPANY

P

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 OCT -9 AM 9:00

00085405

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1500 RED ROAD
SUITE B
MIAMI, FL 33143

Mailing Address
20617 AMIE AVE
APT 18
Torrance, CA 90503

2. Principal Place of Business
7500 RED RD
Suite, Apt. #, etc.
SUITE B
City & State
MIAMI, FLORIDA
Zip
33143

3. Mailing Address
6756 LOS VERDES DR
Suite, Apt. #, etc.
#4
City & State
RANCHO PV, CALIFORNIA
Zip
90275
Country
USA

4. FEI Number
65-0869604

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

Applied For
Not Applicable

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOULD, JUSTIN
999 BRICKELL AVE
7TH FLOOR
MIAMI FL 33131

Name
JOHN K. PELL, CPA
Street Address (P.O. Box Number is Not Acceptable)
7500 RED ROAD #B
City
MIAMI
FL
Zip Code
33143

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9-5-00

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT D.P.S.T. LENNART SPRANKENIS 6756 LOS VERDES DR #4 RANCHO PALOS VERDES, CA 90275	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

PRESIDENT
SPRANKENIS LENNART
9-5-00
310 937 3197
310 265 7162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
P98000081408
D0085405

From: Bergoes Company
6756 Los Verdes Dr #4
Rancho Palos Verdes, CA 90275
Phone 310-265-7162

To: Uniform Business Report
Division of corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

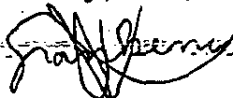
Dear Sir or Madam:

I would like to ask your help in the following problem.

I recently called the department of state to receive the 2000 Uniform business report. When it was send out by the state it was not being forwarded to me by the post office nor by the registered agent like I asked them to do. Therefore you are receiving this report late & I would like to offer you my sincere apologies for this. Please accept my apologies & note the changes that I have made to prevent this from happening in the future.

Again thank you for your understanding & cooperation.

Sincerely,



Lennart Sprankenis President