

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90129 001 ***150.00

DOCUMENT # P98000081408

1. Entity Name
BERGOES COMPANY

Principal Place of Business

Mailing Address

**7500 RED RD
SUITE B
MIAMI FL 33143**

**6756 LOS VERDES DR
#4T 18
RANCHO PV CA 90275**

2. Principal Place of Business

3. Mailing Address **LOS VERDES DR**

7500 RED RD

6756

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE B

4

City & State

City & State

MIAMI FLORIDA

**CALIFORNIA
RANCHO PALOS VERDES**

Zip

Country

Zip

Country

33143

USA

90275

U.S.A.

4. FEI Number **65-0869604**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PELL, JOHN H CPA
7500 RED RD
SUITE B
MIAMI FL 33143**

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.

SIGNATURE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
SPRANKENIS, LENNART
6756 LOS VERDES DR #4
RANCHO PALOS VERDE CA 90275**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

SPRANKENIS, LENNART

Date

Daytime Phone #

4-15-01 3102657162

CR2E034 (10/00)