

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2002 8:00 am
Secretary of State

04-26-2002 90014 007 ***150.00

DOCUMENT # P98000107517

1. Entity Name
BERKLEY-GILMER, INC.

Principal Place of Business
**440 SO. FEDERAL HWY. #105
 DEERFIELD BEACH FL 33441**

Mailing Address
**440 SO. FEDERAL HWY. #105
 DEERFIELD BEACH FL 33441**



DO NOT WRITE IN THIS SPACE

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 **65-0884550**

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

**DEBORAH A. ROTH, P.A.
 21301 POWERLINE ROAD
 SUITE 310
 BOCA RATON FL 33433**

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, 2002 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 **P** ☒ Delete
 NAME **BERKLEY, RONALD S**
 STREET ADDRESS **6372 LACOSTA DR.**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME **BERKLEY, RONALD S.**
 STREET ADDRESS **5928 SEASHELL TERR.**
 CITY-ST-ZIP **BOYNTON BEACH, FL 33437**

TITLE **VP** ☒ Delete
 NAME **GILMER, JOHN L**
 STREET ADDRESS **440 SO. FEDERAL HWY. #105**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **JOHN BERKLEY**
 STREET ADDRESS **5928 SEASHELL TERR.**
 CITY-ST-ZIP **BOYNTON BEACH, FL 33437**

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 an other like empowered

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02 **954-427-1141**

Date

Daytime Phone #

CR2E034 (9/01)