2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2000 8:00 am Secretary of State P99000038954 **DOCUMENT#** 1. Entity Name Berkshire Capital Group, Inc. 06-05-2000 90024 007 ***150.00 Principal Place of Business Mailing Address 2880 First Ave. N. Same St. Petersburg, FL 33713 00059444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3574142 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hooi, Lilies R. 4731 Coconut Palm Circle NE Street Address (P.O. Box Number is Not Acceptable) St. Petersburg, FL 33703 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. Lilies R Hooi, President 5-22-00 SIGNATURE (NOTE Registered Agent signature required when reinstating) and title if applicable DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. President DILE ☐ Defete Change Addition TITLE Hooi, Lilies NAME NAME 4731 Coconut Palm Cir. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP St. Petersburg, FL 33703 CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS

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 another like empowered.

CITY-ST-ZIP

SIGNATURE: Lilia

CITY-ST-ZIP

Lilies R Hooi, President

NTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-00

(727)322-0077

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