2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P99000058775 DOCUMENT # Secretary of State 1. Entity Name 02-25-2002 90559 001 ***300 00 BERKSHIRE FINANCIAL SOLUTIONS, INC. Principal Place of Business Mailing Address 23116 SANDAL FOOT PLAZA DRIVE 23116 SANDAL FOOT PLAZA DRIVE 14857 SLITE # A SUITE # A **BOCA RATON FL 33428 BOCA RATON FL 33428** 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 65-0905051 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORIANA DUKKATINI O. Box Number is Not Acceptable) GIRNUN, MORRIS Street Address (P. 1810 SABEL DR FOUT **DEERFIELD BEACH FL 33442** City 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE Delete TITLE ☐ Channe noitibbA NAME HEBERT, RONALD NAME STREET ADDRESS 23116 SANDAL FOOT PLAZA DR. STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BURRATTINI, ADRIANA NAME 23118 SANDALFOOT SQ, #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GIRNUN, MORRIS NAME STREET ADDRESS 1810 SABEL DR STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP TITLE ח ☐ Delete TITLE Change Addition NAME WILNO, ANGELA NAME STREET ADDRESS 23118 SANDALFOOT SQ, #A STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BISKIN, JACK NAME STREET ADDRESS 23118 SANDALFOOT SQ. #A STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE TITLE Change ☐ Addition DOMINGUEZ, JOSE C NAME NAME STREET ADDRESS 23118 SANDALFOOT SQ. #A STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** 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 address, with all other like empowered

SIGNATURE:

MIURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED