

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90004 038 ***150.00

DOCUMENT # P99000095199

1. Entity Name
BERRIAN BUILDERS, INC.

Principal Place of Business
3668 MACKEY COVE DR
PENSACOLA FL 32514

Mailing Address
3668 MACKEY COVE DR
PENSACOLA FL 32514

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 **59-3609217**

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

BERRIAN, TAFF H
3668 MACKEY COVE DR
PENSACOLA FL 32514

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 **D** ☐ Delete
 NAME **BERRIAN, TAFF H**
 STREET ADDRESS **3668 MACKEY COVE DR**
 CITY-ST-ZIP **PENSACOLA FL 32514**

TITLE **P/D** ☒ Change ☐ Addition
 NAME **Berrian, Taff H.**
 STREET ADDRESS **3668 Mackey Cove Dr.**
 CITY-ST-ZIP **Pensacola, FL 32514**

TITLE **D** ☐ Delete
 NAME **BERRIAN, FRANK**
 STREET ADDRESS **1895 LODGEPOLE DR**
 CITY-ST-ZIP **MILTON FL 32583**

TITLE **V/D** ☒ Change ☐ Addition
 NAME **Berrian, Frank**
 STREET ADDRESS **1895 Lodgepole Dr.**
 CITY-ST-ZIP **MILTON, FL 32583**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S/T** ☐ Change ☒ Addition
 NAME **Susan L. Berrian**
 STREET ADDRESS **3668 Mackey Cove Dr.**
 CITY-ST-ZIP **Pensacola, FL 32514**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *Susan L. Berrian* **SUSAN L. BERRIAN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-02

Date

850-478-6900

Daytime Phone #

CR2E034 (9/01)