2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State S20205 DOCUMENT # 1. Entity Name BERBICE ENTERPRISES, INC. 05-02-2002 90066 026 ***150.00 Principal Place of Business Mailing Address 665 N.W. 195 TERR. 665 N.W. 195 TERRACE MIAMI FL 33169 MIAM! FL 33169 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 65-0229912 Not Applicable Zip Country 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 CARTER, JAMES A Street Address (P.O. Box Number is Not Acceptable) 665 NW 195TH TERR **MIAMI FL 33169** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition NAME CARTER, JAMES A P.E. NAME STREET ADDRESS 665 N.W. 195TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL-33169 - ----CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HILLIMAN, PHILBERT L NAME STREET ADDRESS 2801 NW 60 AVE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP TITLE CF₀ ☐ Delete TITLE ☐ Addition ☐ Change NAME HILLIMAN, PHILBERT L STREET ADDRESS 2801 NW 60 AVE STREET ADDRESS CITY-ST-7IP SUNRISE FL 33313 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 ep

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SENATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)