

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S37809
1. Corporation Name

Berkeley Pennington Associates, Inc.

Principal Place of Business Mailing Address

2449 First Street
Fort Myers, FL 33901
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/11/91

4. FEI Number

65-0256780

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

29 Zip Country

33901

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LaDonna J. Cody, P.A.
2449 First St.
Fort Myers, FL 33901

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent in this application

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

14. TITLE ☐ DELETE

DPS
Westbrook, Denis S.
2449 First St.
Fort Myers, FL 33901

15. TITLE ☐ Change ☐ Addition

16. TITLE ☐ DELETE

VP
Westbrook, David J.
2449 First St.
Fort Myers, FL 33901

17. TITLE ☐ Change ☐ Addition

18. TITLE ☐ DELETE

VP
Westbrook, David J.
2449 First St.
Fort Myers, FL 33901

19. TITLE ☐ Change ☐ Addition

20. TITLE ☐ DELETE

VP
Westbrook, David J.
2449 First St.
Fort Myers, FL 33901

21. TITLE ☐ Change ☐ Addition

22. TITLE ☐ DELETE

VP
Westbrook, David J.
2449 First St.
Fort Myers, FL 33901

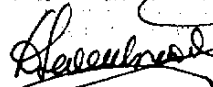
23. TITLE ☐ Change ☐ Addition

500002508755

-05/04/98--01012--036

***158.75

SIGNATURE



President

4/28/98

941-334-3776