2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$37809** May 01, 2000 8:00 am Secretary of State 1. Entity Name BERKELEY PENNINGTON ASSOCIATES, INC. 05-01-2000 90364 017 ***158.75 Principal Place of Business Mailing Address C/O LADONNA J. CODY C/O LADONNA J. CODY 12661 NEW BRITTANY BLVD 12661 NEW BRITTANY BLVD FT.MYER\$ FL 33907-3631 FT.MYERS FL 33907 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0256780 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CODY, LADONNA J P.A. Street Address (P.O. Box Number is Not Acceptable) 12661 NEW BRITTANY BLVD. FT MYERS FL 33907 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Addition ☐ Delete TITLE WESTBROOK, DENIS S. NAME NAME STREET ADDRESS STREET ADDRESS 1226 NEW BRITTANY BLVD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 ☐ Change Addition ☐ Delete TITLE WESTBROOK, DAVID J NAME 12661 NEW BRITTANY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FORT MYERS FL 33907 ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

President

4/21/20941/939-6161

Daytime Phone #

☐ Change

■ Addition