

# 2001 UNIFORM BUSINESS REPORT (UBR)

102  
01 OCT 2001

**DOCUMENT # V31001**  
 1. Entity Name  
**BERGHOFF PICTURE FRAMING INC.**

**FILED**  
 01 OCT -2 PM 2:15

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



Principal Place of Business      Mailing Address  
**C/O PISANO ACCOUNTING**      **C/O PISANO ACCOUNTING**  
~~225 MAIN STREET~~ **935 MAIN ST A-3**      ~~605 MAIN ST STE B~~ **935 MAIN ST A-3**  
**SAFETY HARBOR FL 34695**      **SAFETY HARBOR FL 34695**  
 US -

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 **59-3119857**      Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**PISANO, SANDRA M.**  
**935 MAIN ST**  
**STE A-3**  
**SAFETY HARBOR FL 34695**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>BERGHOFF, PHILIP</b> <b>3126 BORDEAUX LANE</b> <b>CLEARWATER FL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>200004641872--7</b> <b>-10/18/01--01060--004</b> <b>****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>LS</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Philip Berghoff*      **PHILIP BERGHOFF**      9/28/01      813-854-2532  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (5/01)

2002

SEPTEMBER 28, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SIRS:

PLEASE ACCEPT THIS CHECK FOR THE RENEWAL OF OUR CORPORATION.  
THE REASON IS DUE TO THE FACT OUR REGISTER AGENT HAS MOVED  
OFFICES THREE(3) TIMES IN NINE(9) YEARS. THE ADDRESS OUR REPORT  
WAS MAILED TO (SEE ATTACHED) 685 MAIN STREET, WAS CHANGED IN  
AUGUST OF 1999.

THE POST OFFICE WILL NO LONGER FORWARD MAIL ADDRESSED THERE.

THE ONLY REASON WE FINALLY DID RECEIVE THE REPORT WAS THE  
AGENTS POSTMAN SAW IT AND WAS KIND ENOUGH TO FORWARD IT.  
IT WAS THEN WE REALIZED THE PROBLEM.

WE DO APOLOGIZE FOR THE CONFUSION AND RESPECTFULLY REQUEST  
YOU ACCEPT OUR PAYMENT AND WAIVE PENALTIES.

VERY TRULY YOURS,

