2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

Apr 23, 2002 8:00 am Secretary of State **DOCUMENT #** V57203 1. Entity Name BERTRAND, INC. 04-23-2002 90335 012 ***150.00 Principal Place of Business Mailing Address 304 MAPLE GROVE AVENUE 304 MAPLE GROVE AVENUE D WILL FOOD **UNIONDALE NY 11553** UNIONDALE NY 11553 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3139124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOW, JAMES J., RI Street Address (P.O. Box Number is Not Acceptable) **601 CLEVELAND STREET** SUITE 400 **CLEARWATER FL 34615** 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BERTRAND, GORDON NAME 304 MAPLEGROVE AVENUE STREET ADDRESS STREET ADDRESS UNIONDALE NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME BERTRAND, BRANDON STREET ADDRESS STREET ADDRESS **RR 1, BOX 150** CITY-ST-ZIP CITY-ST-ZIP KEESEVILLE NY Change TITLE ☐ Addition . Delete TITLE. BERTRAND, Joyce Lee 304 MADLEGROVE AVE NAME NAME ZAMAN.:JOYCE LEE STREET ADDRESS STREET ADDRESS 32 RICHMOND STREET CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY UNIONDALE, NY. 11553 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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

FILED