

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565905

Entity Name: BERKE HOLDING CO.

Current Principal Place of Business:

21985 PALM GRASS DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

21985 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

FEI Number: 59-1798150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKE, STUART
21985 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BERKE, STUART
Address 21985 PALM GRASS DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name BERKE, KENNETH
Address 550 OKEECHOBEE BLVD.
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STUART BERKE

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date