

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:46

DOCUMENT # 169090 (8)

1. Corporation Name
FRED BERGER, CO., INC.

Principal Place of Business Mailing Address
~~6665~~ GULF BLVD. ~~6665~~ GULF BLVD.
ST. PETERSBURGH BEACH FL 33706 ST. PETERSBURGH BEACH FL 33706
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/19/1952** 3a. Date of Last Report **01/28/1994**

2. Principal Place of Business 21 7395 Gulf Blvd.		2a. Mailing Address 26 Box 66160		4. FEI Number 59-6064860		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**DAVIS, ALLAN B.
360 CENTRAL AVE.
STE. 1500
ST. PETERSBURG FL 33731**

81 Name
82 Street Address (P.O. Box Number is 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 _____ (NOTE: Registered Agent signature required when necessary) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD BERGER, FRED 6365 GULF BLVD. ST PETE BEACH FL	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7395 Gulf Blvd.
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPD BERGER, HAROLD 6365 GULF BLVD. ST. PETERSBURG BEACH FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7395 Gulf Blvd.
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD DIKMAN, BEVERLY 6365 GULF BLVD. ST. PETERSBURG BEACH FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7395 Gulf Blvd.
TITLE NAME STREET ADDRESS CITY- ST- ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Fred Berger* 1/31/95 813/367-2724
Signature and Typed or Printed Name of Existing Officer or Director (Date) (Phone Area)

Fred Berger, President