

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 169090 (8)

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



Principal Place of Business: **3395 GULF BLVD. ST. PETERSBURGH BEACH FL 33706 US**
Mailing Address: **BOX 66160 ST. PETERSBURGH BEACH FL 33706 US**

3. Date Incorporated or Qualified: **05/19/1952**
3a. Date of Last Report: **02/03/1995**
4. FEI Number: **59-6064860**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **1135 So. Pasadena Ave Suite #237 St. Petersburg, Fla. 33707**
2a. Mailing Address: **1135 So. Pasadena Ave Suite #237 St. Petersburg, Fla. 33707**

9. Name and Address of Current Registered Agent: **DAVIS, ALLAN B. 360 CENTRAL AVE. STE. 1500 ST. PETERSBURG FL 33731**
10. Name and Address of New Registered Agent: **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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
11.1 TITLE: PD	11.2 NAME: BERGER, FRED	11.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS: 7395 GULF BLVD	11.4 CITY-STATE-ZIP: ST PETE BEACH FL	11.3 STREET ADDRESS: 1135 So. Pasadena Ave.-#237	11.4 CITY-STATE-ZIP: St. Petersburg, Fla. 33707
11.1 TITLE: VPD	11.2 NAME: BERGER, HAROLD	11.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS: 7395 GULF BLVD.	11.4 CITY-STATE-ZIP: ST. PETERSBURG BEACH FL	11.3 STREET ADDRESS: 1135 So. Pasadena Ave.-#237	11.4 CITY-STATE-ZIP: St. Petersburg, Fla. 33707
11.1 TITLE: STD	11.2 NAME: DIKMAN, BEVERLY	11.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS: 7395 GULF BLVD.	11.4 CITY-STATE-ZIP: ST. PETERSBURG BEACH FL	11.3 STREET ADDRESS: 1135 So. Pasadena Ave.-#237	11.4 CITY-STATE-ZIP: St. Petersburg, Fla. 33707
11.1 TITLE: <input type="checkbox"/> DELETE	11.2 NAME:	11.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS:	11.4 CITY-STATE-ZIP:	11.3 STREET ADDRESS:	11.4 CITY-STATE-ZIP:
11.1 TITLE: <input type="checkbox"/> DELETE	11.2 NAME:	11.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS:	11.4 CITY-STATE-ZIP:	11.3 STREET ADDRESS:	11.4 CITY-STATE-ZIP:
11.1 TITLE: <input type="checkbox"/> DELETE	11.2 NAME:	11.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS:	11.4 CITY-STATE-ZIP:	11.3 STREET ADDRESS:	11.4 CITY-STATE-ZIP:

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)(k), 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 receiver 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* **Fred Berger** 813/367-2724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
President

CR2E034 (12/95)