


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Feb 06 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 169090 (8)**  
 1. Corporation Name  
**FRED BERGER, CO., INC.**



Principal Place of Business <del>1135 SO. PASADENA AVE</del> <del>#237</del> <del>ST. PETERSBURG FL 33707</del> <del>US</del>	Mailing Address <del>BOX 06100</del> <del>ST. PETERSBURG BEACH FL 33736-6100</del> <del>US</del>
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2. Principal Place of Business 21 <b>2451 McMullen Booth Rd</b> <del>Oakbrook Tower -2nd Fl</del> 22 <b>Suite 59</b> City & State 23 <b>Clearwater, Fla.</b> Zip Country 24 <b>34619 US</b>	2a. Mailing Address 26 <b>1634 Arabian Lane</b> Suite, Apt. #, etc. 27 <b>Palm Harbor</b> City & State 28 <b>Fla.</b> Zip Country 29 <b>34685 US</b>	3. Date Incorporated or Qualified <b>05/19/1952</b>	3a. Date of Last Report <b>02/27/1996</b>
		4. FEI Number <b>59-6064860</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>DAVIS, ALLAN B.</b> <del>300 CENTRAL AVE.</del> <del>STE. 1500</del> <b>ST. PETERSBURG FL 33731</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>1600 Barnett Tower</b> <b>200 Central Ave.</b> 83 <b>St. Petersburg</b> City 84 <b>FL</b> 85 Zip Code <b>33731</b>
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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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>BERGER, FRED</b> <del>1135 SO. PASADENA AVE. #237</del> <del>ST. PETERSBURG FL</del>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1634 Arabian Lane</b> <b>Palm Harbor, Fla. 34685</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD</b> <b>BERGER, HAROLD</b> <del>1135 SO. PASADENA AVE #237</del> <del>ST. PETERSBURG FL</del>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1634 Arabian Lane</b> <b>Palm Harbor, Fla. 34685</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD</b> <b>DIKMAN, BEVERLY</b> <del>1135 SO. PASADENA AVE. #237</del> <del>ST. PETERSBURG FL</del>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1634 Arabian Lane</b> <b>Palm Harbor, Fla. 34685</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 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** 1/31/97 813/789-  
 President Date Daytime Phone 2262

CFR2034 (9/96)