

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

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 355792

(3)

1. Corporation Name
BERTELL INC



Principal Place of Business
410 GOLDEN ISLES DRIVE APT 209
HALLANDALE FL 33009-7530

Mailing Address
410 GOLDEN ISLES DRIVE APT 209
HALLANDALE FL 33009-7530

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified: 11/19/1969
3a. Date of Last Report: 02/27/1996
4. FEI Number: 13-1547225
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

9. Name and Address of Current Registered Agent
BERTELL, ROY C
410 GOLDEN ISLES DRIVE
HALLANDALE FL 33009

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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, 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: _____

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PD BERTELL, ROY C and VD GOLD, LESUE.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows 11-14 for title, name, street address, city-st-zip.

14. I do hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or other report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am the officer or director of the corporation or the registered agent, or both, and am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 11 of this report, or is changed, or is substituted, with an address.

SIGNATURE: [Signature] DATE: 3/10/97 REGISTERED AGENT: 305-944-7001

CR2E034 (9/96)