

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 11:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 751159

(5)

1. Corporation Name

THE BERKSHIRE, INC.

Principal Place of Business

**1775 S OCEAN BLVD
DELRAY BCH FL 33483**

Mailing Address

**1775 S OCEAN BLVD
DELRAY BCH FL 33483**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1980

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2027088

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**SCHWARTZ, RICHARD M.
21308 RAINDANCE LANE
BOCA RATON FL 33428**

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DEHN, ARNOLD

4851 S.W. 74TH TERRACE

DAVIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

FOX, JAMES M.

6365 NW 23RD ST

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

PIEGEON, RAYMOND

930 DOGWOOD DRIVE

DELRAY BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV

PETERMAN, JAMES

1515 S. FLAGLER DRIVE

W. PALM BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

SCHWARTZ, RICHARD M.

21308 RAINDANCE LANE

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

FELTS, DONALD

1345 S.W. 14TH AVE.

BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D

MYRA M. KIRSCHNER

1151 NW 88TH WAY

PLANTATION, FL

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 110.07(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 registered trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Richard M. Schwartz **Richard M. Schwartz**

4/20/95

(407) 278-3643

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #