

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:55

DOCUMENT # **832588** (8)

1. Corporation Name

BERN-CLAIR DEVELOPMENTS LIMITED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

123 S. DOMINO DR.
RUSKIN FL 33570-6060

Mailing Address

123 S. DOMINO DR.
RUSKIN FL 33570-6060

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

06/25/1974

3a. Date of Last Report

08/02/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1556025

Applied For

NOT Applicable

Suite, Apt # etc

22

Suite, Apt # etc

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

County

24

Zip

County

29

30

8. This corporation has liability for state income tax under S. 190 (1)(2)
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LOKER, HAROLD
123 S DOMINO DR.
RUSKIN FL 33570

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 (0)(2) and 607 15(8), 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 05(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
LOKER, ROYDON H.
135 PARK AVENUE
CAMBRIDGE, ONTARIO

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
LOKER, HAROLD S.
123 S. DOMINO DR.
RUSKIN FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

S
LOKER, HAZEL
123 S. DOMINO DR.
RUSKIN FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

Change Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

Change Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

Change Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

Change Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

Change Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

Change 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(1)(b), Florida Statutes. I further certify that the information included 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 each officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harold S. Loker* HAROLD S. LOKER

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

Apr 27/95

(813) 645-9512