

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F73872** (6)

1. Corporation Name  
**THE BERKLEY GROUP, INC.**

Principal Place of Business: **3015 N. OCEAN BLVD SUITE 121 FT. LAUDERDALE FL 33308**  
Mailing Address: **3015 N. OCEAN BLVD SUITE 121 FT. LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/19/1982** 3a. Date of Last Report: **04/13/1994**

4. FEI Number: **59-2170299** Applied For:  Not Applicable:

5. Certificate of Status Prepared:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. Has corporation been organized under Florida Statutes:  Yes  No

2. Foreign Office(s) Name(s) 2a. Mailing Address(es)  
21 26  
22 27  
23 28  
24 25 29 30

9. Name and Address of Current Registered Agent

**FOSTER, REBECCA A.  
3015 N. OCEAN BLVD.  
#121  
FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

01 Name  
02 Street Address (P.O. Box Number, Not Applicable)  
03  
04 City, State, Zip **FL** 05

11. I, the undersigned, being a resident qualified to be a domestic corporation under the laws of the State of Florida, do hereby certify that the undersigned is the registered agent of the corporation named above, and that the undersigned is a resident of the State of Florida.

12. DIRECTORS

NAME PD  
LAMBERT, JAMES E.  
3011 N.E. 55TH PL.  
FT. LAUDERDALE FL  
VS  
FOSTER, REBECCA A.  
6094 VISTA LINDA LN.  
BOCA RATON FL

13. ADDRESS OF EACH DIRECTOR, AND WHETHER A RESIDENT OF FLORIDA  
D/C  
JAMES E. LAMBERT  
3011 NE 55th Place  
Ft. Lauderdale FLA 33308  
D/P/S  
Rebecca A. Foster  
6094 Vista Linda Lane  
Boca Raton, FLA 33433  
D/VP/T  
Marc Landau  
17858 NW 15th Ct  
Dembroke Pines, FLA 33049  
D  
J. P. Ottino III  
2733 NE 18th Terrace  
Ft. Lauderdale, FLA 33306  
D  
Bruce Polansky  
405 Mountain Drive  
McGheysville VA 22840  
D  
Larry Hierholz  
1857 Templeton Lane  
Virginia Beach, VA 23454

14. I, the undersigned, certify that the undersigned is qualified to be a domestic corporation under the laws of the State of Florida, and that the undersigned is a resident of the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 305-963-2444