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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

APPROVED FOR FILING 99 MAR 26 PM 2:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F73872 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

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

3. Date Incorporated or Organized 03/19/1982 4. FEI Number 59-2170299 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent FOSTER, REBECCA A. 3015 N. OCEAN BLVD. #121 FT. LAUDERDALE FL 33308 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 street address (NOTE: Registered Agent signature is required for all filings) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | | |
|----------------|----------------------|------------|-------------------|-------------------------|
| TITLE | DC | [] DELETE | 11 TITLE | [] Change [] Addition |
| NAME | LAMBERT, JAMES E. | | 12 NAME | |
| STREET ADDRESS | 3011 N.E. 55TH PL. | | 13 STREET ADDRESS | |
| CITY-ST-ZIP | FT. LAUDERDALE FL | | 14 CITY-ST-ZIP | |
| TITLE | DPS | [] DELETE | 21 TITLE | [] Change [] Addition |
| NAME | FOSTER, REBECCA A. | | 22 NAME | |
| STREET ADDRESS | 6094 VISTA LINDA LN. | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL | | 24 CITY-ST-ZIP | |
| TITLE | DVPT | [] DELETE | 31 TITLE | [] Change [] Addition |
| NAME | LANDAU, MARC | | 32 NAME | |
| STREET ADDRESS | 17858 NW 15TH CT | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | PEMBROKE PINES FL | | 34 CITY-ST-ZIP | |
| TITLE | D | [] DELETE | 41 TITLE | [] Change [] Addition |
| NAME | OTTINO, J P III | | 42 NAME | |
| STREET ADDRESS | 2733 NE 18TH TERR | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | FT LAUDERDALE FL | | 44 CITY-ST-ZIP | |
| TITLE | D | [] DELETE | 51 TITLE | [] Change [] Addition |
| NAME | POLANSKY, BRUCE | | 52 NAME | |
| STREET ADDRESS | 405 MOUNTAIN DR | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | MCGAHEYSVILLE VA | | 54 CITY-ST-ZIP | |
| TITLE | D | [] DELETE | 61 TITLE | [] Change [] Addition |
| NAME | HIERHOLZER, LARRY | | 62 NAME | |
| STREET ADDRESS | 1857 TEMPLETON LANE | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | VIRGINIA BEACH FL | | 64 CITY-ST-ZIP | |

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 receiver or person 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, with all other like empowered

SIGNATURE: [Signature] Rebecca A. Foster 2/4/99 954.563 2444 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1-1-98)