

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J17611 (1)

1. Corporation Name

BERGER & DAVIS, P.A.

Principal Place of Business

100 N.E. THIRD AVE.
SUITE 400
FORT LAUDERDALE FL 33301

Mailing Address

100 N.E. THIRD AVE.
SUITE 400
FORT LAUDERDALE FL 33301



3. Date Incorporated or Qualified

06/04/1986

3a. Date of Last Report

01/19/1995

4. FEI Number

59-2725802

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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

9. Name and Address of Current Registered Agent

BERGER, MITCHELL W.
100 N.E. THIRD AVE., SUITE 400
FORT LAUDERDALE FL 33301

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 type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
BERGER, MITCHELL W.
STREET ADDRESS
100 NE 3RD AV SUITE 400
CITY-ST-ZIP
FT LAUDERDALE FL 33301

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
BERGER, JAMES L.
STREET ADDRESS
100 NE 3RD AV SUITE 400
CITY-ST-ZIP
FT. LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SCHNEIDER, LAZ L.
STREET ADDRESS
100 N.E. 3RD AVE., #400
CITY-ST-ZIP
FT. LAUDERDALE FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
DAVIS, JAMES B
STREET ADDRESS
100 NE 3RD AVE #400
CITY-ST-ZIP
FT LAUDERDALE FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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(3)(k), 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 trustee 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.

SIGNATURE:

James L. Berger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES L. BERGER, Vice President

1/15/96

305-525-9900

Date

Daytime Phone #

CR2E034 (12/95)