

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # J17611

1. Corporation Name

BERGER DAVIS & SINGERMAN, PROFESSIONAL ASSOCIATION

Principal Place of Business

Mailing Address

**100 N.E. 3RD AVE., #400
 FORT LAUDERDALE, FL 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/86

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-2725802

Applied For
 Not Applicable

21 Suite, Apt. #, etc

26 Suite Apt # etc

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

24

Country

29

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MITCHELL W. BERGER
 100 N.E. 3RD AVE., #400
 FORT LAUDERDALE, FL 33301**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P, D <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, MITCHELL W.	12 NAME	
STREET ADDRESS	100 N.E. 3RD AVE, #400	13 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301	14 CITY-ST-ZIP	
TITLE	V, S, D <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, JAMES L.	22 NAME	
STREET ADDRESS	100 N.E. 3RD AVE., #400	23 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301	24 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEIDER, LAZ L.	32 NAME	
STREET ADDRESS	100 N.E. 3RD AVE., #400	33 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301	34 CITY-ST-ZIP	
TITLE	V, D <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, JAMES B.	42 NAME	
STREET ADDRESS	100 N.E. 3RD AVE., #400	43 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301	44 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGERMAN, PAUL STEVEN	52 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD., #3410	53 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

4/13/98

100002485401
-04/13/98-01057-021
*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

JAMES L. BERGER,

VICE PRESIDENT 4/2/98

(954) 525-9900

SIGNATURE:

James L. Berger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)