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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J51646 (4)

1. Corporation Name

THE LAW OFFICE OF JEFFREY F. BERIN, P.A.

Principal Place of Business

COMMERCE CENTER, STE 200
324 DATURA ST
W PALM BCH FL 33401

Mailing Address

COMMERCE CENTER, STE 200
324 DATURA ST
W PALM BCH FL 33401-5414

3. Date Incorporated or Qualified
12/31/1986

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

21 1110 North Olive Ave.

Suite, Apt. #, etc.

22 W. P. B. 7C

City & State

23 33401

Country

25 U.S.A.

2a. Mailing Address

26 1110 North Olive Ave.

Suite, Apt. #, etc.

27 West Palm Beach, FL

City & State

28 33401

Country

29 USA

4. FEI Number
59-2749392

Applied For
Not Applicable

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

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

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

9. Name and Address of Current Registered Agent

BERIN, JEFFREY F.
324 DATURA ST, STE 200
COMMERCE CENTER
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name JEFFREY F. BERIN
82 Street Address (P.O. Box Number is Not Acceptable)
1110 N. OLIVE AVE.
83 W. P. B.
84 City FL 85 Zip Code 33401

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BERIN, JEFFREY F.	4424 ALPHA COURT	2066 CEZANNE RD W. PALM BEACH FL W. P. B. FL 33409	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐
				☐	☐

14. I do 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.

SIGNATURE:

Jeffrey F. Berin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97 561-659-7228

Date Daytime Phone #

CR2E034 (9/96)