

**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 # **K80263 (2)**

1. Corporation Name  
**J.M. BERENQUER AND ASSOCIATES, INC.**



Principal Place of Business  
**2801 PONCE DELEON SUITE 270 CORAL GABLES FL 33134 US**

Mailing Address  
**2801 PONCE DELEON SUITE 270 CORAL GABLES FL 33134 US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/14/1989</b>	3a. Date of Last Report <b>01/19/1995</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0113936</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>BERENQUER, JOSE M., III 2801 PONCE DELEON SUITE 270 CORAL GABLES FL 33134</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<del>XX</del>	<input type="checkbox"/> DELETE		1.1 TITLE	<b>D, V. P.</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>BERENQUER, JOSE M.</b>			1.2 NAME			
STREET ADDRESS	<b>2801 PONCE DELEON, STE. 270</b>			1.3 STREET ADDRESS			
CITY - ST - ZIP	<b>CORAL GABLES FL</b>			1.4 CITY - ST - ZIP			
TITLE	<del>XX</del>	<input type="checkbox"/> DELETE		2.1 TITLE	<b>D, P.</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>BERENQUER, JOSE M., III</b>			2.2 NAME			
STREET ADDRESS	<b>2801 PONCE DELEON, STE. 270</b>			2.3 STREET ADDRESS			
CITY - ST - ZIP	<b>CORAL GABLES FL</b>			2.4 CITY - ST - ZIP			
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>BERENQUER, MARTA P.</b>			3.2 NAME			
STREET ADDRESS	<b>2801 PONCE DELEON, STE. 270</b>			3.3 STREET ADDRESS			
CITY - ST - ZIP	<b>CORAL GABLES FL</b>			3.4 CITY - ST - ZIP			
TITLE	<del>XX</del>	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<del>BERENQUER, MANK</del>			4.2 NAME			
STREET ADDRESS	<del>2801 PONCE DELEON, STE. 270</del>			4.3 STREET ADDRESS			
CITY - ST - ZIP	<del>CORAL GABLES FL</del>			4.4 CITY - ST - ZIP			
TITLE	<del>XX</del>	<input checked="" type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<del>BERENQUER, REBECCA X</del>			5.2 NAME			
STREET ADDRESS	<del>2801 PONCE DELEON, STE. 270</del>			5.3 STREET ADDRESS			
CITY - ST - ZIP	<del>CORAL GABLES FL</del>			5.4 CITY - ST - ZIP			
TITLE	<b>S</b>	<input type="checkbox"/> DELETE		6.1 TITLE	<b>S.</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	<b>Ana Maria Berenguer</b>			6.2 NAME	<b>Ana M. Berenguer</b>		
STREET ADDRESS	<b>7740 S.W. 70 Street</b>			6.3 STREET ADDRESS	<b>7740 S.W. 70 St.</b>		
CITY - ST - ZIP	<b>Miami, Fl. 33143</b>			6.4 CITY - ST - ZIP	<b>Miami, Fl. 33143</b>		

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: **Jose M. Berenguer, III** 1/02/96 (305) 994-6035  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)