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

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L26218 (2)

1. Corporate Name
BERCA, INC.

Principal Office Address
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

Mailing Address
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 10/30/1989

3a. Date of Last Report: 03/07/1994

2. FEI Number (Applied For / Not Applicable)
21

2a. Mailing Address
26

City, State, Zip Code
22

27

4. FEI Number: 65-0204650

Applied For / Not Applicable

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

City, State, Zip Code
23

28

6. Date New Company Name Adopted ☐ $5.00 May Be Added to Fees

24 25 29 30

8. The corporation has total, for adoption by vote, 1,000,000 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MANELLA, ROSS E
~~ILOVITCH, MANELLA, AND KLAPHOLZ, P.A.~~
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

01 Name
02 Manella, Klapholz & Hochsztein, P.A.
03
04 City FL 05 State

11. [illegible]

12. Officers and Directors

PD
QUIMET, LUC
PO BOX 4 ST JEAN SUR RICHELIEU
QUEBEC, CANADA

STD
QUIMET, JOHANNE
PO BOX 4 ST JEAN SUR RICHELIEU
QUEBEC, CANADA

VD
QUIMET, AIMEE
P.O. BOX 4, ST. JEAN SUR
QUEBEC, CANADA

13. Additions, Changes, Deletions

14. I hereby certify that the information supplied with this filing is accurate and that I am authorized to file this report as required by Section 607.193, Florida Statutes. [illegible]

SIGNATURE: Luc Ouimet
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13/1995

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