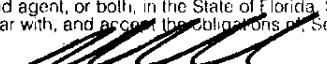


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

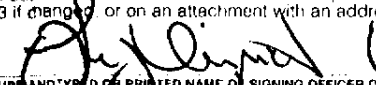
FILED

Jun 17 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 # 1. Corporation Name L26218 BERCA, INC.					
Principal Place of Business			Mailing Address		
2. Principal Place of Business			2a. Mailing Address		
21 2500 Hollywood Blvd. Suite, Apt. #, etc.			26 2500 Hollywood Blvd. Suite, Apt. #, etc.		
22 #212 City & State			27 #212 City & State		
23 Hollywood, Fl. Zip			28 Hollywood, Fl. Zip		
24 33020 Country			29 33020 Country		
25 Broward			30 Broward		
3. Date Incorporated or Qualified 10/30/1989					
3a. Date of Last Report 03/19/96					
4. FEI Number 65-0204650					
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			10. Name and Address of New Registered Agent		
			81 Name Ross H. Manella Esq.		
			82 Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood Blvd.		
			83 #212		
			84 City Hollywood		
			85 Zip Code FL 33020		
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 			ROSS H. MANELLA 4/14/97		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE ☐ DELETE			1.1 TITLE ☐ Change ☐ Addition		
1.2 NAME PD			1.2 NAME C.P. 4 St. Jean Sur Richelieu		
1.3 STREET ADDRESS OUIMET, LUC			1.3 STREET ADDRESS Quebec, Canada J3B 6Z1		
1.4 CITY-ST-ZIP P.O. BOX 4 ST JEAN SUR RICHELIEU			1.4 CITY-ST-ZIP Quebec, Canada J3B 6Z1		
2.1 TITLE ☐ DELETE			2.1 TITLE ☐ Change ☐ Addition		
2.2 NAME STD			2.2 NAME CP 4 St Jean Sur Richelieu		
2.3 STREET ADDRESS OUIMET, JOHANNE			2.3 STREET ADDRESS Quebec Canada J3B 6Z1		
2.4 CITY-ST-ZIP P.O. BOX 4 ST JEAN SUR RICHELIEU			2.4 CITY-ST-ZIP Quebec Canada J3B 6Z1		
3.1 TITLE ☐ DELETE			3.1 TITLE ☐ Change ☐ Addition		
3.2 NAME VD			3.2 NAME CP 4 St. Jean Sur Richelieu		
3.3 STREET ADDRESS OUIMET, AIMEE			3.3 STREET ADDRESS Quebec, Canada J3B 6Z1		
3.4 CITY-ST-ZIP P.O. BOX 4 ST JEAN SUR RICHELIEU			3.4 CITY-ST-ZIP Quebec, Canada J3B 6Z1		
4.1 TITLE ☐ DELETE			4.1 TITLE ☐ Change ☐ Addition		
4.2 NAME			4.2 NAME		
4.3 STREET ADDRESS			4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP			4.4 CITY-ST-ZIP		
5.1 TITLE ☐ DELETE			5.1 TITLE ☐ Change ☐ Addition		
5.2 NAME			5.2 NAME		
5.3 STREET ADDRESS			5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP			5.4 CITY-ST-ZIP		
6.1 TITLE ☐ DELETE			6.1 TITLE ☐ Change ☐ Addition		
6.2 NAME			6.2 NAME		
6.3 STREET ADDRESS			6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP			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:

 (J. Ouimet) April 7, 1997

514-341-2315

CR2E034 (9/96)