

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

FILED  
Mar 16 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # L26218 (2)  
1. Corporation Name  
BERCA, INC.

|                                                                                     |                                                                         |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Principal Place of Business<br>2500 HOLLYWOOD BLVD #212<br>HOLLYWOOD FL 33020<br>US | Mailing Address<br>2500 HOLLYWOOD BLVD #212<br>HOLLYWOOD FL 33020<br>US |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                                                 |                        |                                                                                               |  |                                                 |  |
|-------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------|--|-------------------------------------------------|--|
| 2. Principal Place of Business                  |                        | 2a. Mailing Address                                                                           |  | 3. Date Incorporated or Qualified<br>10/30/1989 |  |
| 21 Suite, Apt. #, etc.                          | 26 Suite, Apt. #, etc. | 4. FEI Number<br>65-0204650                                                                   |  | Applied For<br>Not Applicable                   |  |
| 22 City & State                                 | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                     |  | \$8.75 Additional Fee Required                  |  |
| 23 Zip                                          | 28 Country             | 6. Election Campaign Financing<br>Trust Fund Contribution <input checked="" type="checkbox"/> |  | \$5.00 May Be Added to Fees                     |  |
| 24 Zip                                          | 25 Country             | 29 Zip                                                                                        |  | 30 Country                                      |  |
| 9. Name and Address of Current Registered Agent |                        | 10. Name and Address of New Registered Agent                                                  |  |                                                 |  |

MANELLA, ROSS H ESQ  
2500 HOLLYWOOD BLVD #212  
HOLLYWOOD FL 33020

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD                          | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | OUMET, LUC                  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | C.P. 4 ST JEAN SUR RICHLIEU | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | QUEBEC, CANADA J3B -6Z1     | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | STD                         | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | OUMET, JOHANNE              | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | C.P. 4 ST JEAN SUR RICHLIEU | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | QUEBEC, CANADA J3B -6Z1     | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VD                          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | OUMET, AIMEE                | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | C.P. 4 ST JEAN SUR RICHLIEU | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | QUEBEC, CANADA J3B -6Z1     | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                             | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                             | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                             | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                             | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                             | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                             | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                             | 6.4 CITY-ST-ZIP                                       |                                                                   |

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.

SIGNATURE: *Luc Oumet* 3/9/98/ 9253355

CR2E034 (10/97)