

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 11, 1999 8:00 am**  
**Secretary of State**

08-11-1999 90015 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P95000095871

1. Corporation Name  
**BERNER & PRIOR, INC.**



Principal Place of Business  
 5444 BAY CENTER DR  
 SUITE 103  
 TAMPA FL 33609  
 US

Mailing Address  
 5444 BAY CENTER DR  
 SUITE 103  
 TAMPA FL 33609  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		12/19/1995		59-3352586		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required			
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees			
24 Zip		29 Zip		30 Country		8. This corporation owes the current year Intangible Personal Property.		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BERNER, DAVID R 5444 BAY CENTER DR SUITE 103 TAMPA FL 33609				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	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNER, DAVID R	1.2 NAME	
STREET ADDRESS	5444 BAY CENTER DR, SUITE 103	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33609	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRIOR, W. KELLY JR.	2.2 NAME	
STREET ADDRESS	5444 BAY CENTER DR, SUITE 103	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33609	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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: [Signature] **REQUIRED** 7/30/99 813-288-9210

0086565

CR2E034 (5/99)

**BERNER  
&  
PRIOR inc.**

**COMMERCIAL  
REAL ESTATE  
SERVICES**

PA 5000095871  
LOD 4356-90015-1

August 2, 1999

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Annual Filing Fee

To Whom It May Concern:

Enclosed please find our check in the amount of \$150.00 for the Corporate Annual Report filing fee. I spoke with a customer service representative named "Jo" in your department regarding this matter and she recommended that I write to you and explain why we had not mailed this year's payment prior to May 1<sup>st</sup>. For the last three years ('96, '97, '98) Berner & Prior, Inc. has always paid this fee on time (prior to May 1<sup>st</sup>). However, I was surprised to receive the enclosed "second notice" as we never received the first notice. As in the past, if I had received the first notice I would have mailed the fee before May 1<sup>st</sup>. Since we did not receive the first notice at all we ask that you do not penalize us with a higher filing fee. Your records should indicate our past payment history as being paid on time.

Thank you

Sincerely,

*Sheila Buschling*  
Sheila Buschling  
Office Manager

Enclosure

sb/filfee