

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

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000019067 (2)

1. Corporation Name

BERAJA CLINICS RESEARCH LABORATORIES, INC.

Principal Place of Business

2550 DOUGLAS ROAD #300
CORAL GABLES FL 33134

Mailing Address

2550 DOUGLAS ROAD #300
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/19/1997

4. FEI Number

65-0468622

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

BERAJA, VICTOR
2550 DOUGLAS ROAD #300
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Roberto Beraja	<input type="checkbox"/> DELETE
NAME	PRESIDENT	
STREET ADDRESS	2550 Douglas Rd	
CITY-ST-ZIP	Coral Gables, FL 33134	

TITLE	Victor Beraja	<input type="checkbox"/> DELETE
NAME	VICE-PRESIDENT	
STREET ADDRESS	same	
CITY-ST-ZIP	same	

TITLE	Matilde Beraja	<input type="checkbox"/> DELETE
NAME	SECRETARY	
STREET ADDRESS	same	
CITY-ST-ZIP	same	

TITLE	Gustavo Beraja	<input type="checkbox"/> DELETE
NAME	TREASURER	
STREET ADDRESS	same	
CITY-ST-ZIP	same	

TITLE	Isidoro Beraja	<input type="checkbox"/> DELETE
NAME	DIRECTOR	
STREET ADDRESS	same	
CITY-ST-ZIP	same	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Roberto Beraja

2/6/98

(205)4437070

CR2E034 (10/97)