


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

**FILED**  
**Jan 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S49447 (3)**

1. Corporation Name  
**BERT & ASSOCIATES, INC.**



Principal Place of Business 1880 N PINE ISLAND RD 109 PLANTATION FL 33322 US	Mailing Address 7071 NW 8TH CT PLANTATION FL 33324
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/29/1991**

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. 1860 N. Pine Island Rd.
23. City & State	27. Suite 109
24. Zip	28. Plantation, FL
25. Country	29. 33322
	30. USA

4. FEI Number	Applied For
65-0279052	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

**BERTUCELLI, STEVEN**  
**7871 NW 8TH CT**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL 33327
83.	
84. City	
Weston	

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]* DATE **1/12/98**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	BERTUCELLI, PENELOPE	7871 NW 8TH CT 937 Crestview Circle	PLANTATION FL Weston, FL 33327
	BERTUCELLI, DANIEL	9461 EVERGREEN PLACE 109-5008 Ibis Ct.	PLANTATION FL Coconut Creek, FL 33073
	CEO	BERTUCELLI, STEVEN	7871 NW 8TH CT 937 Crestview Circle
			PLANTATION FL Weston, FL 33327

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 *[Signature]* DATE **1/12/98** (954) 452-8459

CR2E034 (10/97)