

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

FILED

**Jan 15 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 # S68570 (8)
1. Corporation Name

SEDGWICK BERGVALL INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/25/1991	4. FEI Number 65-0281762	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 1221 BRICKELL AVENUE STE - 900 MIAMI FL 33131 US		2a. Mailing Address 1221 BRICKELL AVE. STE - 900 MIAMI FL 33131 US	
21. Suite, Apt. #, etc.	22. City & State	25. Suite, Apt. #, etc.	26. City & State
23. Zip	24. Country	27. Zip	28. Country

9. Name and Address of Current Registered Agent

**KELLEY, ALLAN R.
175 NORTHWEST FIRST AVENUE
11TH FLOOR
MIAMI FL 33128**

10. Name and Address of New Registered Agent

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

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

TITLE	PT <input type="checkbox"/> DELETE
NAME	BERGER, NIELS
STREET ADDRESS	90 N PROSPECT DR
CITY-ST-ZIP	CORAL GABLES FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BERGER, NIELS
STREET ADDRESS	90 N PROSPECT DR
CITY-ST-ZIP	CORAL GABLES FL
TITLE	C <input type="checkbox"/> DELETE
NAME	BERGHILL, BJORN
STREET ADDRESS	KRONPRINSESSE MARTAS, PLACE #1
CITY-ST-ZIP	OSLO NO
TITLE	D <input type="checkbox"/> DELETE
NAME	WALLACE, IAN
STREET ADDRESS	SEDGWICH CENTRE
CITY-ST-ZIP	LONDON EN
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D Neil Both
5.3 STREET ADDRESS	1221 Brickell Ave. # 900
5.4 CITY-ST-ZIP	Miami FL 33131
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	S Berger, Ann M.
6.3 STREET ADDRESS	90 N Prospect Dr
6.4 CITY-ST-ZIP	Coral Gables FL 33133

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 in an attachment with an address.

SIGNATURE: Niels Berger Date: Jan 6 98 Daytime Phone #: 305-321-4844

CR2E034 (10/97)