

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000074537 (0)**

1. Corporation Name

BERTH A.M. CORPORATION



Principal Place of Business

**2450 SW 137TH AVENUE
SUITE 201
MIAMI FL 33175
US**

Mailing Address

**13300 NW 8TH STREET
MIAMI FL 33182
US**

3. Date Incorporated or Qualified
10/22/1993

3a. Date of Last Report
07/06/1995

2. Principal Place of Business

2a. Mailing Address

21 **11117 W. OKEECHOBEE RD.** 26 **11117 W. OKEECHOBEE RD.**

4. FEI Number

65-0458573

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **107**

27 **107**

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23 **HIALEAH GARDENS, FLA.**

28 **HIALEAH GARDENS, FLA.**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24 **33016**

25 **U.S.A.**

29 **33016**

30 **U.S.A.**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OCASIO, MARGARET L
2050 W. 56TH ST.
SUITE 8-B
HIALEAH FL 33016**

81 Name **OCASIO, MARGARET L.**

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

11117 W. OKEECHOBEE RD. #107

83

84 **HIALEAH**

FL

85 Zip Code
33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

4-26-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **OCASIO, MARGARET L**
CITY-ST-ZIP **2050 W. 56TH ST., SUITE 8-B
HIALEAH FL 33016**

1.1 TITLE ☒ Change: ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **11117 W. OKEECHOBEE RD. #107**
1.4 CITY-ST-ZIP **HIALEAH GARDENS, FLA. 33016**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change: ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change: ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change: ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change: ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change: ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Margaret L. Ocasio
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET L. OCASIO
PRESIDENT

4/26/96

305-819-2744
Daytime Phone #

CR2E034 (12/95)