

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 # 610610 (8)

1. Corporation Name

BERNUTH AGENCIES, INC.



Principal Place of Business

Mailing Address

3163 N.W. SOUTH RIVER DR.
MIAMI FL 33142

3163 N.W. SOUTH RIVER DR.
MIAMI FL 33142

2. Principal Place of Business

2a. Mailing Address

21 3201 NW 24 St, Road

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23

Miami, Florida

24

33142

25

DADE

29

Zip

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/13/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1989411

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 has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

MONOCANDILOS, JORDAN
3201 N.W. 24TH STREET ROAD
MIAMI FL 33142

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the date)

Signature (typed or printed name of registered agent and the date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MONOCANDILOS, JORDAN	
STREET ADDRESS	3201 N.W. 24TH ST. RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	MONOCANDILOS, THEODORA	
STREET ADDRESS	3201 N.W. 24TH ST. RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ DELETE
NAME	ISERN, JORGE E.	
STREET ADDRESS	3201 N.W. 24TH ST. RD	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	DIAZ, LILIA A.	
STREET ADDRESS	3201 N.W. 24TH ST. RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	LAMBRACOPOULOS, JOHN	
STREET ADDRESS	3201 N.W. 24TH ST. RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge E. Isern, Treas

APR 30 1996

Date

305-637-8963

Telephone

CR2E034 (12/95)