

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

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000005556 (6)

1. Corporation Name

LOUIS BERGER & ASSOCIATES, INC.

Principal Place of Business

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

Mailing Address

100 HALSTED STREET
EAST ORANGE NJ 07018-2612

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number

22-1966254

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARANTZ, LEON A
2580 SOUTH OCEAN BLVD.
SUITE 1-B-3
PALM BEACH FL 33480

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 D ☒ DELETE
NAME BERGER, LOUIS
STREET ADDRESS 16992 ROSE APPLE DR.
CITY-STATE-ZIP DELRAY BEACH FL

TITLE VD ☐ DELETE
NAME QUINN, PAT M
STREET ADDRESS 3 WALTER HOUP COURT N.E.
CITY-STATE-ZIP WASHINGTON DC

TITLE D ☐ DELETE
NAME SHEA, GERALD P
STREET ADDRESS 5 PLACID LAKE LANE
CITY-STATE-ZIP WESTPORT CT

TITLE C ☐ DELETE
NAME WOLFF, DERISH M
STREET ADDRESS 180-3 JOCKEY HOLLOW RD.
CITY-STATE-ZIP BERNARDSVILLE NJ

TITLE S ☐ DELETE
NAME BERGER, FREDRIC S
STREET ADDRESS 7729 BROOKVILLE RD.
CITY-STATE-ZIP CHEVY CHASE MD

TITLE P ☐ DELETE
NAME WECK, THOMAS L.
STREET ADDRESS 9 BEVERLY ROAD
CITY-STATE-ZIP MADISON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME POLK, PETER A.
1.3 STREET ADDRESS 10120 High Hill Court
1.4 CITY-STATE-ZIP Great Falls, VA 22066

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

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

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

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

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

14. I do 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:

PAUL W. BERGERSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97
Date

201-678-1960
Daytime Phone #

CR2E034 (9/96)

Florida State Annual Report
Louis Berger & Associates, Inc.
FEIN 22-1966254

Document # F93000005556

Block 12 continued

<u>Name</u>	<u>Title</u>	<u>Street</u>	<u>City & State</u>
Pearlson, Paul A.	T/A-S	235 Hillside Av.	Livingston, NJ 07039
Sacks, Bernard L.	A-S	3327 Long Point Dr.	Toms River, NJ 08753

A = Assistant