

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 239602

**Entity Name:** BERKELEY-DIPLOMAT INC**Current Principal Place of Business:**900 ATLANTIC SHORES BLVD.  
HALLANDALE BEACH, FL 33009**Current Mailing Address:**1489 W PALMETTO PARK ROAD  
SUITE 501  
BOCA RATON, FL 33486 US**FEI Number:** 59-0970734**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KAYE BENDER REMBAUM, PL  
1200 PARK CENTRAL BLVD SOUTH  
POMPANO BEACH, FL 33064 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** ROBERT KAYE

03/24/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            WOLFE, ERNEST S  
Address        900 ATLANTIC SHORES BLVD, #221  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            SECRETARY  
Name            WOLFE, SONDR  
Address        900 ATLANTIC SHORES BLVD, #221  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            ASSISTANT VP  
Name            VALENTI, ANGELINA  
Address        900 ATLANTIC SHORES BLVD.,  
                  #108  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            VP  
Name            TOURANGEAU, REAGENT  
Address        900 ATLANTIC SHORES BLVD.  
                  #228  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            TREASURER  
Name            ALLARD, YVON  
Address        900 ATLANTIC SHORES BLVD.  
                  #121  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            BOARD MEMBER  
Name            ZUCALA, JACQUES  
Address        900 ATLANTIC SHORES BLVD.  
                  #123  
City-State-Zip: HALLANDALE BEACH FL 33009

Title            BOARD MEMBER  
Name            LEVASSEUR, LINDA  
Address        900 ATLANTIC SHORES BLVD.  
                  #121  
City-State-Zip: HALLANDALE BEACH FL 33009

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERNEST S. WOLFE

PRESIDENT

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date