

2018 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:**KATZMAN CHANDLER
1500 W. CYPRESS CREEK ROAD
SUITE 408
FORT LAUDERDALE, FL 33309 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:** LEIGH C. KATZMAN

01/25/2018

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: WOLFE , ERNEST

PRESIDENT

01/25/2018

Electronic Signature of Signing Officer/Director Detail

Date