

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **295071** (5)

1. Corporation Name

BERGERON LAND DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

2155 N. 184TH AVE.
HOLLYWOOD FL 33081

2155 N. 184TH AVE.
HOLLYWOOD FL 33081

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1965

3a. Date of Last Report

03/15/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-1104806

Applied For

Not Applicable

5. Certificate of Status Deared

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under a law of
Florida Statutes Yes No

21

26

Suite Apt # etc

Suite Apt # etc

22

27

City & State

City & State

23

28

Zip

City

Zip

City

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGERON, RONALD M.
21111 SW 16 STREET
FT. LAUDERDALE FL 33029

81 Name

Bergeron, Ronald M. Sr.

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

21111 SW 16 St.

83

84 City

Ft. Laud.

FL

85

33326

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 607.0515, Florida Statutes.

SIGNATURE

[Handwritten Signature]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BERGERON, RONALD M.
STREET ADDRESS 5801 SW 195TH TERR
CITY ST ZIP FT LAUDERDALE, FL 00000

11 TITLE PD
12 NAME Ronald M. Bergeron, Sr.
13 STREET ADDRESS 21111 SW 16 St.
14 CITY ST ZIP Ft. Laud. FL 33326
 Change Addition

TITLE STD
NAME NESS, FRANK
STREET ADDRESS 4840 SW 70TH TERRACE
CITY ST ZIP DAVIE FL

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY ST ZIP
 Change Addition

TITLE VD
NAME BERGERON, LONNIE T.
STREET ADDRESS 5801 SW 195 TER
CITY ST ZIP FT. LAUDERDALE FL

19 TITLE VD
20 NAME Bergeron, Lonnie T.
21 STREET ADDRESS 4839 SW 14th Ave. #503
22 CITY ST ZIP Ft. Laud. FL 33332
 Change Addition

TITLE VD
NAME BERGERON, RONALD M JR
STREET ADDRESS 5801 SW 195 TERR
CITY ST ZIP FT LAUDERDALE FL

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY ST ZIP
 Change Addition

TITLE VD
NAME BERGERON, LONNIE N
STREET ADDRESS 21111 SW 16TH ST
CITY ST ZIP FT LAUDERDALE FL

27 TITLE VD
28 NAME Bergeron, Lonnie N.
29 STREET ADDRESS 20400 SW 51 St.
30 CITY ST ZIP Ft. Laud. FL 33332
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
 Change Addition

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the financial 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 in an attached report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1540

15400 15400 4