FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 339079 (6)

APPROVED AND FILED

95 MAY -1 PM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HAROLD FRED BERGER REAL ESTATE, INC.

3387 ISLAND DATE CIRCLE
SARASOTA FL 34232

3387 ISLAND DATE CIRCLE
SARASOTA FL 34232

3. 12/16/1968 | 3a. 05/01/1994

4. 59-1225207 | Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

RITCHEY, JAMES L.
1550 RINGLING BLVD.
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to Section [illegible] of the 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. The name and address of the registered agent and office accepted by the undersigned agent in compliance with Section [illegible] of the Florida Statutes.

12.

PD
BERGER, HAROLD F.
3387 ISLAND DATE CIR.
SARASOTA FL

VSD
BERGER, CATHERINE E.
3387 ISLAND DATE CIR.
SARASOTA FL

13. Additions and Changes to Officers and Directors

14. [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF AUTHORIZED OFFICER OR DIRECTOR
HAROLD F. BERGER, AS ITS PRESIDENT

4-25-95 813 3780716

0339711 CP