

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **387850** (1)

1. Corporation Name
BERGER-SAMUELS, INC.



Principal Place of Business: ~~7395 GULF BLVD.~~
~~ST. PETE BEACH FL 33706~~
US

Mailing Address: **BOX 66160**
ST. PETE BEACH FL 33736
US

| | |
|---|--|
| 3. Date Incorporated or Qualified 09/02/1971 | 3a. Date of Last Report 02/03/1995 |
| 4. FEI Number 59-1358504 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|-------------------------|
| 21. Principal Place of Business 1135 So. Pasadena Ave. | 2a. Mailing Address |
| 22. Suite, Apt. #, etc. Suite #237 | Suite, Apt. #, etc. |
| 23. City & State St. Petersburg, Fla. | 28. City & State |
| 24. Zip 33707 | 29. Zip 33707 |
| Country | Country |

| | | | |
|---|--|--|-----------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| FRED BERGER 7395 GULF BLVD. 1135 So. Pasadena Ave. - #237 ST. PETERSBURG BCH FL 33706 St. Petersburg, Fla. 33707 | | 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BERGER, FRED | 1.2 NAME | |
| STREET ADDRESS | 7395 GULF BLVD. | 1.3 STREET ADDRESS | 1135 So. Pasadena Av. - #237 |
| CITY - ST - ZIP | ST. PETE BEACH FL | 1.4 CITY - ST - ZIP | St. Petersburg, Fla. 33707 |
| TITLE | STD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DIKMAN, BEVERLY | 2.2 NAME | |
| STREET ADDRESS | 7395 GULF BLVD. | 2.3 STREET ADDRESS | 1135 So. Pasadena Av. - #237 |
| CITY - ST - ZIP | ST. PETE BEACH FL | 2.4 CITY - ST - ZIP | St. Petersburg, Fla. 33707 |
| TITLE | V <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GILBERT, DONALD T | 3.2 NAME | |
| STREET ADDRESS | 7395 GULF BLVD. | 3.3 STREET ADDRESS | 1135 So. Pasadena Av. - #237 |
| CITY - ST - ZIP | ST. PETE BEACH FL | 3.4 CITY - ST - ZIP | St. Petersburg, Fla. 33707 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Fred Berger* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Fred Berger** Date: _____ Daytime Phone #: **813/367-2724**

CR2E034 (12/95)