

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

**APPROVED
AND
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55 MAY -1 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
1900 BANK ONE CENTER PLAZA, 12F
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # **421586**

(9)

1. Corporation Name

BERSON INC

21a. Principal Office Address

**210 MOORING LINE DRIVE
NAPLES FL 33940**

21b. Mailing Address

**210 MOORING LINE DRIVE
NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Reincorporation)

03/20/1973

3a. Date of Last Report

05/01/1994

2. Principal Office Address

21

2b. Mailing Address

26

4. FLE Number

59-1744014

Applied For

Not Applicable

22. State Agent #

23. City & State

24

27. State Agent #

28. City & State

29

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for damages for injury to 1994 U.S.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**TURNER, BERNARD L.
210 MOORING LINE DR.
NAPLES FL 33940**

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 the provisions of Sections 607.02(1), 607.02(2), and 607.02(3), 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 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 Chapter 607, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Director)

(Signature of New Registered Agent or Director)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12a. Name

12b. Street Address

12c. City & State

**P
TURNER, BERNARD L.
801 ANCHOR ROSE DRIVE
NAPLES FL**

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

**ST
SONNENSCHN, IRVING
10 COLUMBUS CIRCLE
NEW YORK NY**

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

**S
COX, JOE B. (ASST)
3411 TAMAMI TRAIL NORTH
NAPLES FL**

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

12a. Name

12b. Street Address

12c. City & State

13a. Name

13b. Street Address

13c. City & State

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard L. Turner Pres 4/29/95

813-261-7277

0481880 FF