

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 423110

(6)

1. Corporation Name

BER-LI MAINTENANCE COMPANY

Principal Place of Business

4453 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308

Mailing Address

4453 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308



2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

ECKHARDT, BERNHARD
4453 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Signature of the person making the change of registered office or agent

Signature of the person making the change of registered office or agent

DATE

12. OFFICERS AND DIRECTORS

12.1	TITLE	PD	[] DELETE
12.2	NAME	ECKHARDT, BERNHARD	
12.3	STREET ADDRESS	4453 E. TRADEWINDS AVE	
12.4	CITY, ST, ZIP	LAUDERDALE BY THE SEA FL	
12.5	TITLE	D	[] DELETE
12.6	NAME	ECKHARDT, BERNHARD	
12.7	STREET ADDRESS	4453 E. TRADEWINDS AVE	
12.8	CITY, ST, ZIP	LAUDERDALE BY THE SEA FL	
12.9	TITLE		[] DELETE
12.10	NAME		
12.11	STREET ADDRESS		
12.12	CITY, ST, ZIP		
12.13	TITLE		[] DELETE
12.14	NAME		
12.15	STREET ADDRESS		
12.16	CITY, ST, ZIP		
12.17	TITLE		[] DELETE
12.18	NAME		
12.19	STREET ADDRESS		
12.20	CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	[] Change [] Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY, ST, ZIP	
13.5	TITLE	[] Change [] Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	
13.9	TITLE	[] Change [] Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	TITLE	[] Change [] Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	
13.17	TITLE	[] Change [] Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	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(6)(g), 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 registered or trusted empowered to prepare 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96

954-7726831

CR2E034 (12/95)