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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 467858
1. Corporation Name
HERBERTO CORPORATION

(7)



2. Principal Place of Business
953 W. 47TH ST.
MIAMI BEACH FL 33138

2a. Mailing Address
353 W. 47TH ST.
MIAMI BEACH FL 33140-3153

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State, Apt. # etc.

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

MISKA, DOUGLAS S
GATOR RELTY & MANAGEMENT, INC.
2250 NE 183RD STREET
N. MIAMI BEACH FL 33160

3. Date Incorporated or Qualified
12/16/1974

3a. Date of Last Report
09/20/1996

4. F.I.T. Number
59-1565735

Applied For
Not Applicable

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 intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

Signature of the registered agent or the person authorized to execute this report (print name and address)

(Title)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	OFFICE
P DELLER, ALBERTO	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138	<input type="checkbox"/> DELETED
T DELLER, MICHEL	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138	<input type="checkbox"/> DELETED
VP KLEIN DE DELLER, FRIDA	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138	<input type="checkbox"/> DELETED
S DELLER DE BEISTCH, HELLEN	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138	<input type="checkbox"/> DELETED
T DELLER, PIERRE	10205 COLLINS AVE #1062	BAL HARBOUR FL 33138	<input type="checkbox"/> DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	OFFICE
11 NAME	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
15 NAME	16 NAME	17 STREET ADDRESS	18 CITY, ST, ZIP
19 NAME	20 NAME	21 STREET ADDRESS	22 CITY, ST, ZIP
23 NAME	24 NAME	25 STREET ADDRESS	26 CITY, ST, ZIP
27 NAME	28 NAME	29 STREET ADDRESS	30 CITY, ST, ZIP
31 NAME	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP
35 NAME	36 NAME	37 STREET ADDRESS	38 CITY, ST, ZIP
39 NAME	40 NAME	41 STREET ADDRESS	42 CITY, ST, ZIP
43 NAME	44 NAME	45 STREET ADDRESS	46 CITY, ST, ZIP
47 NAME	48 NAME	49 STREET ADDRESS	50 CITY, ST, ZIP
51 NAME	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP
55 NAME	56 NAME	57 STREET ADDRESS	58 CITY, ST, ZIP
61 NAME	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP

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***165.00

Signature

14. I do hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.073(j), 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 person or the person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 42 or Block 43 of this report or in an attached document.

SIGNATURE: *X [Signature]*

3-11-97 305-949-9049