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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 475828

(0)

1. Corporation Name

BERRYHILL, WILLIAMS & JORDAN, P.A.

Principal Place of Business

Mailing Address

2826 EAST OAKLAND PARK BLVD.  
P.O. BOX 24266  
FT. LAUDERDALE FL 33306

PO BOX 24266  
P.O. BOX 24266  
FT LAUDERDALE FL 33307-4266  
US

3. Date Incorporated or Qualified  
04/28/1975

3a. Date of Last Report  
04/12/1996

2. Principal Place of Business

21 3000 No. Federal Hwy.

Suite, Apt. #, etc.

22 Bldg. 2 Suite 200

City & State

23 Ft. Lauderdale FL.

24 33306

Country

25

2a. Mailing Address

26 3000 No. Federal Hwy.

Suite, Apt. #, etc.

27 Bldg. 2 Suite 200

City & State

28 Ft. Lauderdale FL.

29 33306

Country

30

4. FEI Number  
59-1587299

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

WILLIAMS, E E JR  
2826 E OAKLAND PK BLVD  
FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name  
WILLIAMS, O. EDGAR, JR.  
82 Street Address (P.O. Box Number is Not Acceptable)  
3000 No. Federal Highway  
83 Bldg. 2 Suite 200  
84 City  
Ft. Lauderdale, FL 85 Zip Code  
33306

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

04/22/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SD	JORDAN, JOHN G.	5736 NE 17TH TERR	FT LAUDERDALE, FL 00000	<input checked="" type="checkbox"/>
PTSD	WILLIAMS, O EDGAR, JR	260 IMPERIAL LN	LAUDERDALE B T S, FL 00000	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature] 04/22/97 (9510) 563-1742

CR2E034 (9/96)