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FILED

Mar 13 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 # 496766

(7)

BERDOS & ASSOCIATES, INC.



Principal Place of Business

15216 LAKES OF DELRAY BLVD..#155
DELRAY BCH. FL 33484

Mailing Address

15216 LAKES OF DELRAY BLVD..#155
DELRAY BCH. FL 33484-4309

2. Principal Place of Business

21. Suite, Apt. # etc.

22. City & State

23. Zip Country

24. Name and Address of Current Registered Agent

2a. Mailing Address

26. Suite, Apt. # etc.

27. City & State

28. Zip Country

29. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

02/17/1976

3a. Date of Last Report

04/30/1996

4. FEI Number

59-1868356

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.0502 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

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SD
BERDOS, JEAN
15216 LAKE OF DELRAY BL
DELRAY BCH. FL
PD
BERDOS, CONSTANTINE
15216 LAKE OF DELRAY BL
DELRAY BCH. FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information submitted 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 as agents in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

JEAN M. BERDOS

3-5-97

407-496-1869

Date

Daytime Phone

CR2E034 (9/96)