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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **564714** (4)

1. Corporation Name

BIELER, INC.



Principal Place of Business

Mailing Address

**2700 N. 29 AVE.
SUITE 204
HOLLYWOOD FL 33020
US**

**2700 N. 29 AVE.
SUITE 204
HOLLYWOOD FL 33020
US**

2. Principal Place of Business

21 3807 N 29 Avenue

Suite, Apt. #, etc

2a. Mailing Address

26 3807 N 29 Avenue

Suite, Apt. #, etc

City & State

23 Hollywood FL

Zip Country
24 33020 25 USA

City & State

28 Hollywood FL

Zip Country
29 33020 30 USA

9. Name and Address of Current Registered Agent

**BIELER, BERNARD
2700 N. 29 AVE
STE 204
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81 Name BERNARD BIELER

**82 Street Address (P.O. Box Number is Not Acceptable)
3807 N. 29 Avenue**

83

84 City Hollywood FL 85 Zip Code 33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Bernard Bieler

(NOTE: Registered Agent Signature required when reappointing)

1-28-96

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**P
NAME BIELER, BERNARD
STREET ADDRESS 2700 N. 29 AVE #204
CITY-STATE-ZIP HOLLYWOOD FL**

2. TITLE ☐ DELETE

**VD
NAME BIELER, WILLIAM
STREET ADDRESS 3700 N W 62ND ST
CITY-STATE-ZIP MIAMI FL**

3. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

4. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

5. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

6. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-STATE-ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

**12 NAME
13 STREET ADDRESS 3807 N. 29 Avenue
14 CITY-STATE-ZIP HOLLYWOOD FL 33020**

2. TITLE ☐ Change ☐ Addition

**22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP**

3. TITLE ☐ Change ☐ Addition

**32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP**

4. TITLE ☐ Change ☐ Addition

**42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP**

5. TITLE ☐ Change ☐ Addition

**52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP**

6. TITLE ☐ Change ☐ Addition

**62 NAME
63 STREET ADDRESS
64 CITY-STATE-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(3)(k), 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: *Bernard Bieler*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-96 3059250644

Date

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