

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 # 602459 (0)

1. Corporation Name

BERGER & MEYER, D.D.S., P.A.



Principal Place of Business

4700 A SHERIDAN ST.
HOLLYWOOD FL 33021

Mailing Address

4700 A SHERIDAN ST.
HOLLYWOOD FL 33021

2. Principal Place of Business

21 4030-B Sheridan Street

Suite, Apt. #, etc.

22 City & State

23 Hollywood, FL

24 Zip

33021

Country

25 U.S.A.

2a. Mailing Address

26 4030-B Sheridan Street

Suite, Apt. #, etc.

27 City & State

28 Hollywood, FL

29 Zip

33021

Country

30 U.S.A.

3. Date Incorporated or Qualified

10/09/1970

3a. Date of Last Report

01/30/1995

4. FEIN Number

59-1303272

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

BERGER, MARSHALL B
4700 A SHERIDAN ST.
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

John Meyer

82 Street Address (P.O. Box Number is Not Acceptable)

4030-B Sheridan Street

83

84 City

Hollywood,

FL

85 Zip Code
33021

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

JOHN MEYER

Signature typed or printed name of individual or corporation

Printed Name of Agent, if not the corporation

3-20-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BERGER, MARSHALL B	4700 A SHERIDAN ST	HOLLYWOOD FL	☒
STD	MEYER, JOHN	4700 A SHERIDAN ST	HOLLYWOOD FL	☒
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PSTD	John Meyer	4030-B Sheridan Street	Hollywood, FL 33021	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-96

3-20-96

CR2E034 (12/95)