

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Service By Memorandum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 679437

(4)

1. Corporation Name

BERENSON PARI-MUTUEL, INC.



2. Principal Place of Business

NINE ISLAND AVE
APT 1801
MIAMI BCH FL 33139

3. Mailing Address

NINE ISLAND AVE
APT 1801
MIAMI BCH FL 33139

21. State, Apt. Bldg.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. Bldg.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

BERENSON, LOUIS STANLEY
NINE ISLAND AVE APT 1801
MIAMI BEACH FL 33139

3. Date Incorporated or Created

07/23/1980

3a. Date of Last Report

01/17/1995

4. FEI Number

59-2731312

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 ☐

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. For each change of registered office, the corporation submits this statement for the purpose of changing its registered office to a new principal place of business in the State of Florida. If the change was a change of the corporation's board of directors, I hereby accept the appointment as registered agent. I am further accepting the duties of the registered agent under the Florida Statutes.

SIGNATURE

12.

NAME

ADDRESS

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

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CD
BERENSON, LOUIS STANLEY
NINE ISLAND AVE #1801
MIAMI BCH, FL 00000
PD
BERENSON, RICHARD B.
NINE ISLAND AVE, #2008
MIAMI BCH, FL 00000
VD
BERENSON, MARY T.
NINE ISLAND AVE, #1801
MIAMI BCH, FL
STD
WATSON, DYAN B.
NINE ISLAND AVE, #2008
MIAMI BCH, FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY, ST, ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS STANLEY BERENSON PRESIDENT

1/16/96 (305) 531-6000

CR2E034 (12/95)