FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F07111

(0)

BERKSHIRE HOLDING CORP.

Principal Place of Business
126 N. OCEAN BLVD
DELDAY DEACH EL 99499

FILED Feb 06 1997 8:00am Secretary of State



	e of Business			lailing Addre					The state of the s					
126 N. OCEAN BLVD DELRAY BEACH FL 33483				126 N. OCEAN BLVD DELRAY BEACH FL 33483-7013										
									3. Date Incorporated or Qua 11/25/1980	ulified	3a. Da	te of La 12/19		port
2. Principal Pl	lace of Business		2a.	Mailing Ad	Idress	***************************************			4. FEI Number			T L	Apı	olied For
21	######################################		26		******				59-2053053				Not	Applicable
Suite, Apt.:	#, etc		27	Suite. Apt.	#, etc.				5. Certificate of Status Desir	ed		*	75 A	dditional quired
City & State 23	e		28	City & Stat	0				Election Campaign Finance Trust Fund Contribution	ing				May Be
Zір 24	Cour 25	ntry	29	Zφ		Coun	try		This corporation has liabil Florida Statutes					
	9. Name and Ado	lress of Currer	nt Regis	tered Agen	ıt				10. Name and Address of N	ew Reg	istered A	gent	***************************************	
NOIS	SEUX, ANDRE						1 Na	me						
126 N. OCEAN BLVD DELRAY BCH FL 33444							12 Str	eet Addre	ress (P.O. Box Number is Not Acceptable)					
						Ī	3		······································					
						ŀ	4 Cit	/		···	FL	85	Zip C	ode
agent Lai			ations o	f Saction of	<u>ንፖ ሽና</u> ስፍ <i>E</i> i	authorized	99							
agent. i ai SIGNATURE	m familiar with, and a		ations o	r, Section 61	D7.0505, FK	iorida Statu	108.	ature require	od when reinstating)		DATE			
agent. i ai SIGNATURE	Signature, lyped or printed n.		ent and title	r, Section 60 of applicable. CTORS	07.0505, FR	iorida Statu	108.	ature require		OFFICE	DATE		·····	IN 12
SIGNATURE	Stgratum, typied or printed n	ann of registered age OFFICERS AN	ent and title	r, Section 60 of applicable. CTORS	D7.0505, FK	TE Registered	les. Agent sign	ature require	d when reinstating)	OFFICE	DATE ERS AND		TORS	S IN 12
SIGNATURE	Signature, typed or printed in PD NOISEUX, ANDR	anie of registered age OFFICERS AN	ent and title	r, Section 60 of applicable. CTORS	07.0505, FR	TE Registered	les. Agent sign	ature require	d when reinstating)	OFFICE	DATE ERS AND	DIREC	TORS	
SIGNATURE 12.	PD NOISEUX, ANDR 126 N. OCEAN E	are of registered age OFFICERS AN E BLVD	ent and title	r, Section 60 of applicable. CTORS	07.0505, FR	TE Registered 13. 1.1 TITL 1.2 NAM	les. Agent sign		d when reinstating)	OFFICE	DATE ERS AND	DIREC	TORS	
SIGNATURE 12. THEF NAME STREET ADDRESS CHY-ST-7IP	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL	are of registered age OFFICERS AN E BLVD	ent and title	of applicable. CTORS	DZ.OSOS, FR	TE Registered 13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT	egs. Agent sign E E E E ET ADDR • ST-ZIP		d when reinstating)	OFFICE	DATE ERS AND	DIREC Cha	TORS	Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD	an o of registered age OFFICERS AN E BLVD	ent and title	of applicable. CTORS	07.0505, FR	TE Registered 13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT	es. Agent aigr E E E E ET ADDR E E ET ET E E E E E E E E		d when reinstating)	OFFICE	DATE ERS AND	DIREC	TORS	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN	an of registered ago OFFICERS AN E BLVD	ent and title	of applicable. CTORS	DZ.OSOS, FR	TE Registered 13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAN	Agent sign E E E E E T ADDR - ST-ZIP E	sss	d when reinstating)	OFFICE	DATE ERS AND	DIREC Cha	TORS	
SIGNATURE 12. THEE NAME STREET ADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	of applicable. CTORS	DZ.OSOS, FR	TE Registered 13. 11 TITL 12 NAN 1.3 STR 1.4 CIT 21 TITL 22 NAN 23 STR	egs. E E E E E E ST-ZIP E E E E E E T ADDR	sss	d when reinstating)		DATE ERS AND	DIREC Cha	TORS	Addition
SIGNATURE 12. 111:E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN	an of registered ago OFFICERS AN E BLVD E	ent and title	r, Section 6t	DELETE DELETE	TE Registered 13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT	Agent aigi E E E E E E E E T T T T T T T T T T T	sss	d when reinstating)	OFFICE	DATE FRS AND	DIREC Cha	TORS inge	Addition
AGENT TAIL SIGNATURE 12. 111:E NAME STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADDRESS CITY-S1-7IP TITLE	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	r, Section 6t	DZ.OSOS, FR	TE Registered 13. 11 TITL 12 NAN 13 STR 14 CIT 21 TITL 22 NAN 23 STR 2 4 CIT 31 TITL	E E E ADDR E E E E E ADDR E E E E E E E E E E E E E E E E E E E	sss	d when reinstating)		DATE FRS AND	DIREC Cha	TORS inge	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	r, Section 6t	DELETE DELETE	13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN	E E E E E E E E E E E E E E E E E E E	ess ess	d when reinstating)		DATE FRS AND	DIREC Cha	TORS inge	Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	r, Section 6t	DELETE DELETE	12 NAM 1.3 STR 1.4 CIT 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR	Agent sign E E E E E E E E E E E E E E E E E E E	ess ess	d when reinstating)		DATE FRS AND	DIREC Cha	TORS inge	Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE	12 NAM 1.3 STR 1.4 CIT 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR	E E E ADDRE E E E ADDRE E E E E ADDRE E E E E E E E E E E E E E E E E E E	ess ess	d when reinstating)		DATE	DIREC Cha	TORS inge	Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-7IP	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE DELETE	12 NAM 1.3 STR 1.4 CIT 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 3.4 CIT 3.4 CIT 3.5 STR 3.4 CIT 3.4 CIT 3.5 STR	EE EEEET ADDR F-ST-ZIP EE EE EE EE EE EC F-ST-ZIP EE	ess ess	d when reinstating)		DATE	DIREC Cha	TORS inge	Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-S1-7IP THE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE DELETE	12 NAM 1.3 STR 1.4 CIT 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAM	EE EEEET ADDR F-ST-ZIP EE EE EE EE EE EC F-ST-ZIP EE	SSS SSS	d when reinstating)		DATE	DIREC Cha	TORS inge	Addition Addition
AGENT TAI SIGNATURE 12. THE NAME STREET ADDRESS CITY-S1-7IP THE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE DELETE	12 NAM 13 STR 14 CIT 22 NAM 23 STR 2 4 CIT 31 TITL 32 NAM 33 STR 34 CIT 41 TITL 42 NAM 43 STR	egs. E E E E E E E E E E E E E	SSS SSS	d when reinstating)		DATE	DIREC Cha	TORS inge	Addition Addition
AGENT TAI SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE DELETE	12 NAM 13 STR 14 CIT 22 NAM 23 STR 2 4 CIT 31 TITL 32 NAM 33 STR 34 CIT 41 TITL 42 NAM 43 STR	ees. E E E E E E E E E E E E E	SSS SSS	d when reinstating)		DATE	DIREC Cha	ETORS inge inge	Addition Addition
AGENT TAIL SIGNATURE 12. THEE NAME STREET ADDRESS CITY-ST-7IP	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE DELETE DELETE	TE Registered 13. 11 TITL 12 NAN 1.3 STR 1.4 CIT 21 TITL 22 NAN 23 STR 2 4 CIT 31 TITL 32 NAN 33 STR 34 CIT 4.1 TITL 4.2 NAI 4.3 STR 4.4 CIT	Hess. E E E E E E E E E E E E E	SSS SSS	d when reinstating)		DATE	DIREC Cha	ETORS inge inge	Addition Addition
AGENT TAI SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-7IP THE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	applicable.	DELETE DELETE DELETE DELETE	TE Registered 13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.1 TITL 4.2 NAM 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM	Hess. E E E E E E E E E E E E E	SSS SSS SSS	d when reinstating)		DATE	DIREC Cha	ETORS inge inge	Addition Addition
AGENT TAI SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-7IP NAME STREET ADDRESS CITY-SI-7IP	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	T, Section 6t	DELETE DELETE DELETE DELETE	12 Registered 13. 11 TITL 12 NAN 13 STR 14 CIT 21 TITL 22 NAN 23 STR 24 CIT 31 TITL 32 NAN 33 STR 34 CIT 41 TITL 42 NAN 43 STR 44 CIT 51 TITL 52 NAN 53 STR	HOS. E E E E E E E E E E E E E	SSS SSS SSS	d when reinstating)		DATE	DIREC Cha	TORS inge inge	Addition Addition Addition
AGENT TAI SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-7IP THE	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	T, Section 6t	DELETE DELETE DELETE DELETE	12 Registered 13. 11 TITL 12 NAN 13 STR 14 CIT 21 TITL 22 NAN 23 STR 24 CIT 31 TITL 32 NAN 33 STR 34 CIT 41 TITL 42 NAN 43 STR 44 CIT 51 TITL 52 NAN 53 STR	HOS. FE ELE FE EL FE FE EL FE FE EL FE FE EL FE	SSS SSS SSS	d when reinstating)		DATE	DIREC Cha	TORS inge inge	Addition Addition
AGORT TAI SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	T, Section 6t	DELETE DELETE DELETE DELETE	12 Registered 13. 11 TITL 12 NAN 13 STR 14 CIT 21 TITL 22 NAN 23 STR 24 CIT 31 TITL 32 NAN 33 STR 34 CIT 41 TITL 42 NAN 43 STR 44 CITT 51 TITL 52 NAN 53 STR	LOS. Agent sign E E E E E E E E E E E E E	SSS SSS SSS	d when reinstating)		DATE	DIREC Cha	TORS inge inge	Addition Addition Addition
AGORET AND AGORESS CITY-SI-7IP TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE	PD NOISEUX, ANDR 126 N. OCEAN E DELRAY BCH FL STD NOISEUX, JOAN 126 N. OCEAN E	an of registered ago OFFICERS AN E BLVD E	ent and title	T, Section 6t	DELETE DELETE DELETE DELETE	TE Registered 13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.1 TITL 4.2 NAM 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STR 6.4 CIT 6.2 NAM 6.3 NAM 6.3 STR	LOS. Agent sign E E E E E E E E E E E E E	SSS SSS SSS SSS	d when reinstating)		DATE	DIREC Cha	TORS inge inge	Addition Addition Addition

accurate and that my signature shall have the same legal effect as if made under o execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURI

561-276-8400