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FILED
Feb 05 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 # F07617 (6)
 1. Corporation Name
FRED BERGER & ASSOCIATES, INC.



Principal Place of Business Mailing Address
~~1135 S PASADENA AVE #237 ST. PETERSBURG BEACH FL 33707 US~~
~~PO BOX 00100 ST. PETERSBURG BEACH FL 33736-8100 US~~

3. Date Incorporated or Qualified **12/02/1980** 3a. Date of Last Report **03/12/1996**
 4. FEI Number **59-2093764** 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

2. Principal Place of Business 2a. Mailing Address
 21 **2451 McMullen Booth Rd, 1634 Arabian Lane**
 Suite, Apt. #, etc. **59**
 22 **Oakbrook Towers-Suite 59** 27 **Palm Harbor, Fla.**
 City & State **Clearwater, Fla. 34619** 28 **34685**
 23 **34685**
 24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
BERGER, FRED 81 Name
1135 S PASADENA AVE 82 Street Address (P.O. Box Number is Not Acceptable)
ST. PETERSBURG BEACH FL 33707 83 **1634 Arabian Lane**
Palm Harbor 84 City
Florida 85 Zip Code **FL 34685**

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERT, DONALD T.	1.2 NAME	Harold Berger
STREET ADDRESS	1135 S PASADENA AVE, #237	1.3 STREET ADDRESS	1634 Arabian Lane
CITY - ST - ZIP	ST. PETERSBURG BCH.FL	1.4 CITY - ST - ZIP	Palm Harbor, Fla. 34685
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, FRED	2.2 NAME	1634 Arabian Lane
STREET ADDRESS	1135 S PASADENA AVE, #237	2.3 STREET ADDRESS	Palm Harbor, Fla. 34685
CITY - ST - ZIP	ST. PETERSBURG BCH.FL	2.4 CITY - ST - ZIP	34685
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STO DIKMAN, BEVERLY	3.2 NAME	1634 Arabian Lane
STREET ADDRESS	1135 S PASADENA AVE #237	3.3 STREET ADDRESS	Palm Harbor, Fla. 34685
CITY - ST - ZIP	ST. PETERSBURG FL	3.4 CITY - ST - ZIP	34685
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Fred Berger, President** 1/31/97 813-789-2262
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE

CR2E034 (9/96)