

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F24964** (1)

1. Corporation Name  
**BORTELL-BERGER INTERIOR DESIGN, INC.**



Principal Place of Business: **1836 WEST 23 STREET MIAMI BEACH FL 33140**  
Mailing Address: **1836 WEST 23 STREET MIAMI BEACH FL 33140**

2. Principal Place of Business  
21 State, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
2a. Mailing Address  
26 State, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

3. Date Incorporated or Qualified: **04/20/1981**  
3a. Date of Last Report: **01/24/1995**  
4. FEI Number: **59-2168162**  
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

**g. Name and Address of Current Registered Agent**

**BORTELL-BERGER, CINDY  
1836 WEST 23 STREET  
MIAMI BEACH FL 33141**

**10. Name and Address of New Registered Agent**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0512 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Name of Registered Agent: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
1. TITLE:  DELETE  
NAME: **PST BORTELL-BERGER, CINDY**  
STREET ADDRESS: **1836 W. 23RD ST. MIAMI BEACH FL 0**  
CITY-STATE-ZIP: **BORTELL-BERGER, CINDY 1836 W. 23RD ST. MIAMI BEACH FL VAS**  
2. TITLE:  DELETE  
NAME: **BERGER, DAVID**  
STREET ADDRESS: **1836 W. 23RD ST. MIAMI BCH. FL**  
3. TITLE:  DELETE  
4. TITLE:  DELETE  
5. TITLE:  DELETE  
6. TITLE:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE:  Change  Addition  
2. NAME:  
3. STREET ADDRESS:  
4. CITY-STATE-ZIP:  
5. TITLE:  Change  Addition  
6. NAME:  
7. STREET ADDRESS:  
8. CITY-STATE-ZIP:  
9. TITLE:  Change  Addition  
10. NAME:  
11. STREET ADDRESS:  
12. CITY-STATE-ZIP:  
13. TITLE:  Change  Addition  
14. NAME:  
15. STREET ADDRESS:  
16. 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)(a), 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 trustee 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 or changes or on an attachment with an address.

SIGNATURE: **David J. Berger** 1-22-96 305 536-1444  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)