

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005556 (6)

1. Corporation Name

LOUIS BERGER & ASSOCIATES, INC.



Principal Place of Business

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

Mailing Address

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

03/14/1995

4. FEI Number

22-1966254

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

MARANTZ, LEON A
2580 SOUTH OCEAN BLVD.
SUITE 1-B-3
PALM BEACH FL 33480

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. 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 his/her applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BERGER, LOUIS
STREET ADDRESS 16992 ROSE APPLE DR.
CITY-ST-ZIP DELRAY BEACH FL

TITLE VD ☐ DELETE
NAME QUINN, PAT M
STREET ADDRESS 3 WALTER HOUP COURT N.E.
CITY-ST-ZIP WASHINGTON DC

TITLE D ☐ DELETE
NAME SHEA, GERALD P
STREET ADDRESS 5 PLACID LAKE LANE
CITY-ST-ZIP WESTPORT CT

TITLE C ☐ DELETE
NAME WOLFF, DERISH M
STREET ADDRESS 160-3 JOCKEY HOLLOW RD.
CITY-ST-ZIP BERNARDSVILLE NJ

TITLE S ☐ DELETE
NAME BERGER, FREDRIC S
STREET ADDRESS 7729 BROOKVILLE RD.
CITY-ST-ZIP CHEVY CHASE MD

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME P
6.3 STREET ADDRESS weck, Thomas L.
6.4 CITY-ST-ZIP 9 Beverly Rd
Madison, NJ 07940

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)(k), 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:

Paul A. Pearlson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

201-676-1960
Daytime Phone #

CR2E034 (12/95)

Florida State Annual Report - 1996
Louis Berger & Associates, Inc.
FEIN 22-1966254

Document # F93000005556

Block 12 continued

<u>Name</u>	<u>Title</u>	<u>Street</u>	<u>City & State</u>
Pearlson, Paul A.	T/A-S	235 Hillside Av.	LIVINGSTON, NJ 07039
Sacks, Bernard L.	A-S	3327 Long Point Dr.	Toms River, NJ 08753

A = Assistant

April 1996