

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000006424 (5)**

1. Corporation Name

BERNARDI & ASSOCIATES, INC.



Principal Place of Business

PO BOX 1925
NOGALES AZ 85628

Mailing Address

PO BOX 1925
NOGALES AZ 85628

2. Principal Place of Business

21 State, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/16/1994

3a. Date of Last Report
06/27/1995

4. FEI Number
86-0271594

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

**VAUGHAN, DONNA G
13625 EAGLE RIDGE DR #323
FORT MYERS FL 33912**

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 607.0507 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 607.0509, Florida Statutes.

SIGNATURE

12. Registered Agent/Qualifications in Block 9

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP	<input type="checkbox"/> DELETE
NAME	BERNARDI, AL	
STREET ADDRESS	372 RIO RICO DR	
CITY, ST, ZIP	RIO RICO AZ 85648	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	BERNARDI, JOSEPH F	
STREET ADDRESS	374 RIO RICO DR	
CITY, ST, ZIP	RIO RICO AZ 85648	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BERNARDI, JOAN M	
STREET ADDRESS	372 RIO RICO DR	
CITY, ST, ZIP	RIO RICO AZ 85648	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 appointment with an address.

SIGNATURE: **Joe Bernardi**

1/25/96

CR2E034 (12/95)