

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000323 (4)

1. Corporation Name

BERSEC INTERNATIONAL CORPORATION



Principal Place of Business

NEWPORT TOWER, 525 WASHINGTON BLVD.
JERSEY CITY NJ 07310

Mailing Address

NEWPORT TOWER, 525 WASHINGTON BLVD.
JERSEY CITY NJ 07310

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/20/1995

3a. Date of Last Report

4. FEI Number

13-3488904

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 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 date of signature

(Print the Registered Agent's name and address when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BERGEL, CLIVE	525 WASHINGTON BLVD., STE 2605	JERSEY CITY NJ	☐
VD	CAPUTO, DOMINICK	525 WASHINGTON BLVD., STE 2605	JERSEY CITY NJ	☐
VD	PULIDORE, VINCENT	525 WASHINGTON BLVD., STE 2605	JERSEY CITY NJ	☐
V	WATSON, LINDA	525 WASHINGTON BLVD., STE 2605	JERSEY CITY NJ	☐
VD	HATEM, SALIM	2 ALHAMBRA PLAZA	CORAL GABLES FL	☐
VD	MACK, JOHN	5 RUE DE HANOVRE, 4TH FLOOR	PARIS FRANCE	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	☐	☐
2	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐	☐
3	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐	☐
4	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐	☐
5	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐	☐
6	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐	☒

VS

Paul Bergel
525 Washington Blvd., Suite 2605
Jersey City, NJ 07310

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLIVE BERGEL 3/22/96

201-4187967

CR2E034 (12/95)