

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Mathis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G30722**

(4)

1. Corporation Name

BERGSTRESSER II, INC.

Principal Place of Business

**157 N INDUSTRIAL DRIVE
1575 STONE TRAIL
ORANGE CITY FL 32763
US**

Mailing Address

**157 N INDUSTRIAL DRIVE
1575 STONE TRAIL
ORANGE CITY FL 32763
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

3. Name and Address of Current Registered Agent

**BERGSTRESSER, MARY A.
1575 STONE TRAIL
ENTERPRISE FL 32725**

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 607.0102 and 607.1506, 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 607.0105, Florida Statutes.

SIGNATURE: *Mary A. Bergstresser* **MARY A. BERGSTRESSER**

4/1/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE: *Mary A. Bergstresser*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY A. BERGSTRESSER

4/1/96

407-330-4100

Telephone Number

CR2E034 (12/95)