

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED**

95 FEB 27 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # G38969****(3)**

1. Corporation Name

BERMART, INC.

Principal Place of Business

Mailing Address

**6441 NW 82 AVE
MIAMI FL 33166****6441 NW 82 AVE
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1983

3a. Date of Last Report

06/23/1994

4. FBI Number

59-2295070

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

2. Principal Place of Business

2a. Mailing Address

21 8171 NW 67th**26 P.O. Box 160419**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

City & State

City & State

23 Miami FL**28 Miami FL**

Zip

Country

Zip

Country

24 33166**25 USA****29 33166****30 U.S.A**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BLACK, JOHN W., ESQ.
420 SOUTH DIXIE HWY., SUITE 2-L
CORAL GABLES FL 33146**

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 filed applicable

(NOTE: Registered Agent signature required when new/changed)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE DP
NAME MARTINEZ JR, BERARDO
STREET ADDRESS 10985 SW 107TH ST. 218
CITY- ST- ZIP MIAMI, FL 00000**11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

**TITLE DST
NAME MARTINEZ, BERARDO
STREET ADDRESS 10985 SW 107TH ST. 218
CITY- ST- ZIP MIAMI, FL 00000**21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- 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(4)(b), Florida Statutes. I further certify that the information submitted 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 in person. 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERARDO MARTINEZ**2/24/95**

Expires 12/31/95