FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # G65525

(9)

Mailing Address

JESSICA R. BERMAN AND ASSOCIATES, INC.

180 IVES DAIRY RD. 190 IVES DAIRY RD. SUITE 200 **SUITE 200** N. MIAMI BCH. FL 33179-2927 N. MIAMI BCH, FL 33178 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1996 10/18/1983 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2331373 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zin Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Fiorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERMAN, JESSICA 250 BRADLEY PLACE #403 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 84 City 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, type dior printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. DELETE Change Addition भार 1.1 TITLE BERMAN, JESSICA R 1.2 NAME NAME **22E034** 250 BRADLEY PLACE #403 STREET ACORESS 1.3 STREET ADDRESS PALM BEACH FL 33480 1.4 CiTY-ST-ZiP CITY-ST-7-P DELETE Change Addition Tille 2.1 TIJLE BERMAN, TEDLYNE NAMI 2.2 NAME 661 NE 195 ST APT 302 STREET ADDRESS 2.3 STREET ADDRESS N MIAMI BCH FL 2.4 CITY-ST-ZIP Diffy-St - 7P DELETE 3.1 TITLE Change Addition THE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY- ST- ZP 3.4. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

41 TITLE 4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME 6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY - ST - ZIP

SIGNATURE:

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Apr 29 1997 8:00am

Secretary of State