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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G65525

(9)

JESSICA R. BERMAN AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address
190 IVES DAIRY I

FILED Apr 16 1998 8:00am Secretary of State



190 IVES DAIRY RD. 190 IVES DAIRY RD. SUITE 200 SUITE 200 DO NOT WRITE IN THIS SPACE N. MIAMI BCH. FL 33179 N. MIAMI BCH. FL 33179 3. Date Incorporated or Qualified 10/18/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2331373 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERMAN, JESSICA 250 BRADLEY PLACE #403 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE BERMAN, JESSICA R NAME 1.2 NAME 250 BRADLEY PLACE #403 STREET ADORESS 1.3 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Channe Addition TITLE 2.1 TITLE BERMAN, TEDLYNE 2.2 NAME 661 NE 195 ST APT 302 STREET ADDRESS 2.3 STREET ADDRESS N MIAMI BCH FL CITY-ST-ZIP 2. 4 CHTY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-7IP 4.4 City-St-7iP □ DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 80000249178 Spange Addition TITLE 6.1 TITLE NAME 6.2 NAME -04/17/98--01017--**0**28 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I hereby cartify 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.

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Karia & Box