

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 10 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G70488** (3)

1. Corporation Name

BERGE MARKARIAN, INC.

700001533857
-07/10/95--01031--001
***9225.00 ***225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

~~0/0 FLORIDA REGISTERED AGENTS INC.~~
~~100 S.E. 2ND ST. #3600~~
~~MIAMI FL 33131~~
~~UG~~

~~0/0 FL REGISTERED AGENTS~~
~~100 S.E. 2ND ST. #3600~~
~~MIAMI FL 33131~~
~~UG~~

3. Date Incorporated or Qualified
11/17/1983

3a. Date of Last Report
04/29/1994

4. FEI Number
59-2352971

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **2601 S. Bayshore Dr.**
Suite, Apt. #, etc.

26 **2601 S. Bayshore Dr.**
Suite, Apt. #, etc.

22 **Suite 1600**
City & State

27 **Suite 1600**
City & State

23 **Miami, Florida**
Zip Country

28 **Miami, Florida**
Zip Country

24 **33133** 25 **U.S.**

29 **33133** 30 **U.S.**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREETS, #3600
MIAMI FL 33131

81 Name
A Z Registered Agent Corporation

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

2601 S. Bayshore Drive

83 **Suite 1600**

84 City

Miami

85 Zip Code
FL 33133

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 agree to the change.

SIGNATURE By: **Justin T. McQuinn**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	MARKARIAN, BERGE, M. D.
STREET ADDRESS	800 S. OCEAN BLVD #901
CITY - ST - ZIP	DEERFIELD BCH FL
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	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERGE MARKARIAN

Date

Daytime Phone #

5/12/95

305 426 8129