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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G70488 (3)

1. Corporation Name
BERGE MARKARIAN, INC.

Principal Place of Business

2601 S. BAYSHORE DR.
STE. 1600
MIAMI FL 33133
US

Mailing Address

2601 S. BAYSHORE DR.
STE. 1600
MIAMI FL 33133-5413
US



3. Date Incorporated or Qualified
11/17/1983

3a. Date of Last Report
05/01/1996

4. FEI Number

59-2352971

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

21 6500 Flamingo Way

Suite, Apt. #, etc.

22 Coconut Creek, FL

City & State

23 Coconut Creek, FL

Zip

Country

24 33073

25 Broward

2a. Mailing Address

26 6500 Flamingo Way

Suite, Apt. #, etc.

27

City & State

28 Coconut Creek, FL

Zip

Country

29 33073

30 Broward

9. Name and Address of Current Registered Agent

A Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DR.
STE. 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

BERGE MARKARIAN

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

6500 FLAMINGO WAY

83

84 City

Coconut Creek

FL

85 Zip Code
33073

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

Berge H. Markarian

Signature, typed printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MARKARIAN, BERGE, M. D.
STREET ADDRESS 6500 FLAMINGO WAY
CITY-ST-ZIP COCONUT CREEK FL 33073

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 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 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.

SIGNATURE:

BERGE H. MARKARIAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/97

Date

Daytime Phone #

CR2E034 (9/96)