

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G93312** (8)

1. Corporation Name

RUSS BERNER CONSTRUCTION, INC.



Principal Place of Business

**14991 ORANGE RIVER RD
FT. MYERS FL 33905**

Mailing Address

**14991 ORANGE RIVER RD
FT. MYERS FL 33905**

2. Principal Place of Business

2a. Mailing Address

21 **5402 Genesee Pkwy**
Suite, Apt. #, etc.

26 **5402 Genesee Pkwy**
Suite, Apt. #, etc.

22 City & State
Bokeelia FL

27 City & State
Bokeelia FL

23 Zip
33922

24 Country
USA

28 Zip
33922

29 Country
USA

9. Name and Address of Current Registered Agent

**BERNER, RUSSELL A.
14991 ORANGE RIVER RD.
FT. MYERS FL 33905**

3. Date Incorporated or Qualified
03/27/1984

3a. Date of Last Report
04/12/1995

4. FEI Number
59-2539314

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

10. Name and Address of New Registered Agent

81 Name
Berner, Russell A.
82 Street Address (P.O. Box Number is Not Acceptable)
5402 Genesee Pkwy
83
84 City
Bokeelia FL

85 Zip Code
33922

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

Separate Specimen for each officer or director and the registered agent, if applicable.

(NOTE: Registered Agent signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
PTD ☐ DELETE
BERNER, RUSSELL A.
2. STREET ADDRESS
14991 ORANGE RIVER RD.
3. CITY-STATE-ZIP
FT MYERS FL
4. TITLE
VSD ☐ DELETE
5. NAME
BERNER, DARLENE M.
6. STREET ADDRESS
14991 ORANGE RIVER RD.
7. CITY-STATE-ZIP
FT MYERS FL ☐ DELETE
8. NAME ☐ DELETE
9. STREET ADDRESS ☐ DELETE
10. CITY-STATE-ZIP ☐ DELETE
11. NAME ☐ DELETE
12. STREET ADDRESS ☐ DELETE
13. CITY-STATE-ZIP ☐ DELETE
14. NAME ☐ DELETE
15. STREET ADDRESS ☐ DELETE
16. CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. 2. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. 3. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. 4. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. 5. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. 6. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-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(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 an appointment with an address.

SIGNATURE:

Russell A. Berner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-96

Date

1-941-283-1198

Daytime Phone #

CR2E034 (12/95)