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

DOCUMENT # H60578 (2)

1. Corporate Name

BERKOWITZ DEVELOPMENT GROUP, INC.

Principal Place of Business

% JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR. #1200
COCONUT GROVE FL 33133

Mailing Address

% JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR. #1200
COCONUT GROVE FL 33133

3. Date Incorporated (or Qualified): 05/31/1985

3a. Date of Last Report: 03/10/1994

4. FEI Number: 65-0056449 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Electronic Filing Fee (or Total Fees Contained): [ ] $5.00 May Be Added to Fees

7. Is this corporation a public corporation under Section 607.0501 Florida Statutes: [ ] Yes [ ] No

21 22 23 24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

BERKOWITZ, JEFFREY L.
2665 S. BAYSHORE DR. #1200
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

PSD
BERKOWITZ, JEFFREY L.
2665 S BAYSHORE DR #1200
COCONUT GROVE FL

VS
WRIGHT, GEORGIA
2665 S BAYSHORE DR 1200
COCONUT GROVE FL

~~AS~~
~~LA RUSSO, CHARON~~
~~2662 S BAYSHORE DR 1200~~
~~COCONUT GROVE FL~~

13. ADDITIONAL OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: JEFFREY L. BERKOWITZ 1/27/95 854-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0134102 CP