

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H82081** (1)

1. Corporation Name

BERMA DEVELOPMENT CORPORATION



Principal Place of Business

Mailing Address

**3225 AVIATION AVE 4TH FLOOR
MIAMI FL 33133**

**3225 AVIATION AVE 4TH FLOOR
MIAMI FL 33133**

2. Principal Place of Business

2a. Mailing Address

21

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/23/1985

3a. Date of Last Report

04/14/1995

4. FFI Number

59-2593426

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

**NATIONAL CORPORATE RESEARCH LTD
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of Registered Agent or Director)

(Print Name of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME ☐ DELETE

**PD
MORTON, THOMAS A.R.
3225 AVIATION AVE. 4TH FL
MIAMI FL**

12.2 NAME ☐ DELETE

**DVST
MOZIAN, GERARD P
3225 AVIATION AVE., 4TH FLOOR
MIAMI FL**

12.3 NAME ☐ DELETE

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