2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED **DOCUMENT # H82081** 04 MAY 10 AM 10: 45 1. Entity Name BERMA DEVELOPMENT CORPORATION SECRETARY OF STATE TÄĒLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE PENNSYLVANIA PLAZA ONE PENNSYLVANIA PLAZA **SUITE 4400 SUITE 4400** NEW YORK, NY 10119 NEW YORK, NY 10119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Cha-P Applied For City & State City & State 4. FEI Number 59-2593426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIANISTREET TALLAHASSEE, FL 32301-0000 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ΠP Delete **K** Addition TITLE ☐ Change TITLE Passage, Stephen S. NAME MORTON, THOMAS A R NAME One Pennsylvania Plaza, Ste 4400 New York NY 10119 STREET ADDRESS 6990 NW 97 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP TRD ☐ Change ☐ Addition ☐ Defete TITLE TITLE MURPHY, THOMAS NAME NAME ONE PENNSYLVANIA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10119 ☐ Delete ☐ Change ☐ Addition TITLE TITLE. **600037666016** 06/04/04--01032--030 **500.00 SKOPP, FREDRIC M NAME NAME STREET ADDRESS STREET ADDRESS 1605 MAIN STREET SUITE 711 CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL 34236 ☐ Delete ☐ Change ☐ Addition TITLE AS CONDE, CRISTINA NAME NAME 6990 NW 97 AVE UNIT 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33178 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. 04-30-04 CRISTINA CONDE SIGNATURE: _ rislina