

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # J06201

(4)

1. Corporation Name

BERTOL, INC.

Principal Place of Business

701 E GULF BLVD
INDIAN ROCKS BCH FL 34635
US

Mailing Address

701 E GULF BLVD
INDIAN ROCKS BCH FL 34635
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/26/1986

3a. Date of Last Report
03/18/1994

2. Principal Place of Business

21 **309 HARBOR DRIVE**
Suite, Apt. #, etc.

2a. Mailing Address

26 **309 HARBOR DRIVE**
Suite, Apt. #, etc.

4. FEI Number
59-2664443

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

City & State

23 **BELLEAIR BEACH, FLA.**

City & State

28 **BELLEAIR BEACH, FLA.**

Zip

24 **34634**

Country

25 **U.S.A.**

Zip

29 **34634**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

**FOX, GREGORY A., ESQ.
FOX & FOX, P.A.
2380 DREW STREET, STE 3
CLEARWATER FL 34625**

10. Name and Address of New Registered Agent

01 Name **FOX, GREGORY A., ESQ.**
02 Street Address (P.O. Box Number is Not Acceptable)
28050 U.S. 19 N
03 **SUITE 100.**
04 City **CLEARWATER** FL 05 Zip Code **34621**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the person who is registered agent and files this statement

Signature of the person who is registered agent and files this statement

(All)

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	SZASZ, ROBERT
STREET ADDRESS	701 E GULF BLVD
CITY, ST, ZIP	INDIAN ROCKS BCH FL
TITLE	VPS
NAME	SZASZ, STEVE
STREET ADDRESS	701 E GULF BLVD
CITY, ST, ZIP	INDIAN ROCKS BCH FL
TITLE	TD
NAME	SZASZ, MARY
STREET ADDRESS	701 E GULF BLVD
CITY, ST, ZIP	INDIAN ROCKS BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PST ☒ Change ☐ Addition
1.2 NAME	SZASZ, ROBERT
1.3 STREET ADDRESS	309 HARBOR DRIVE
1.4 CITY, ST, ZIP	BELLEAIR BEACH, FL, 34634
2.1 TITLE	VP ☒ Change ☐ Addition
2.2 NAME	SZASZ, STEVE.
2.3 STREET ADDRESS	309 HARBOR DRIVE
2.4 CITY, ST, ZIP	BELLEAIR BEACH, FL, 34634
3.1 TITLE	TD ☒ Change ☐ Addition
3.2 NAME	SZASZ, MARY
3.3 STREET ADDRESS	309 HARBOR DRIVE
3.4 CITY, ST, ZIP	BELLEAIR BEACH, FL, 34634
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, 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)(b), Florida Statutes. I further certify that the information indicated on this 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE SZASZ

7/17/95

865-0198