

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # K03741

(1)

1. Corporation Name

BERTA'S COURT REALTY INC.

Principal Place of Business

230 SW 115 AVE.
MIAMI FL 33165

Mailing Address

4230 SW 115 AVE.
MIAMI FL 33165-4651



3. Date Incorporated or Qualified

11/24/1987

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

16263 SW 81 STREET

2a. Mailing Address

16263 SW 81 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL.

City & State
MIAMI, FL. 33193

Zip
33193

Zip
33193

4. FEI Number

65-0024819

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

9. Name and Address of Current Registered Agent

GOMEZ, FLORENCIO
4230 SW 115 AVE.
MIAMI FL 33165

10. Name and Address of New Registered Agent

81. Name

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

16263 SW 81 STREET

83.

84. City
MIAMI,

FL

85. Zip Code
33193

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

Florencio Gomez FLORENCIO GOMEZ PRES.

4-21-97

Signature, typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOMEZ, FLORENCIO
STREET ADDRESS 4230 SW 115 ST
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VP
NAME GOMEZ, FLORENCIO J
STREET ADDRESS 4230 SW 115 STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 14219 SW 55 STREET
1.4 CITY-ST-ZIP MIAMI, FL. 33175

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME GOMEZ FLORENCIO JR.
2.3 STREET ADDRESS 16263 SW 81 STREET
2.4 CITY-ST-ZIP MIAMI, FL. 33193

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE:

Florencio Gomez FLORENCIO GOMEZ 4-21-97 (331)408-3163

CR2E034 (9/96)