

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 10, 1999 8:00 am
Secretary of State

02-10-1999 90014 020 ***150.00

DOCUMENT # K30250

Corporation Name
BERRY PATIO, INC.



Principal Place of Business
4352 S. UNIVERSITY DR.
DAVIE FL 33328
US

Mailing Address
9135-D SW 20TH PLACE
FT. LAUDERDALE FL 33324
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1988

4. FEI Number

65-0086174

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERRY, VMEN V.
9135-D SW 20TH PLACE
SUITE 226
FT. LAUDERDALE FL 33324

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
NAME
BERRY, J. KENNETH
STREET ADDRESS
9135-D SW 20 PL
CITY-ST-ZIP
FT LAUDERDALE FL

DELETE

1.2 TITLE
D
NAME
BERRY, VMEN V.
STREET ADDRESS
9135-D SW 20 PL
CITY-ST-ZIP
FT LAUDERDALE FL

DELETE

1.3 TITLE
D
NAME
BERRY, VMEN V.
STREET ADDRESS
9135-D SW 20 PL
CITY-ST-ZIP
FT LAUDERDALE FL

DELETE

1.4 TITLE
D
NAME
BERRY, VMEN V.
STREET ADDRESS
9135-D SW 20 PL
CITY-ST-ZIP
FT LAUDERDALE FL

DELETE

1.5 TITLE
D
NAME
BERRY, VMEN V.
STREET ADDRESS
9135-D SW 20 PL
CITY-ST-ZIP
FT LAUDERDALE FL

DELETE

1.6 TITLE
D
NAME
BERRY, VMEN V.
STREET ADDRESS
9135-D SW 20 PL
CITY-ST-ZIP
FT LAUDERDALE FL

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99

423-3841

CR2E034 (11/98)