

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K36774** (3)

1. Corporation Name:

BERLINEX CORPORATION

Principal Place of Business:

**444 BRICKELL AVENUE
SUITE 51-216
MIAMI FL 33131**

Mailing Address:

**444 BRICKELL AVE
STE 51-246
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 10/05/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0076881	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21. State: Apt. # etc.	26. State: Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**IBC FIDUCIARY INC.
100 S E SECOND STREET-2315A
SUITE 51-246
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(6), 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, officers, and/or the appointment as registered agent. I affirm that I am not accepting the obligations of a Director under 607.04(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN:																																														
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14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 13.03(2)(b), Florida Statutes. Further, I certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am not the officer or director of this corporation in this respect or further empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an affidavit with an address.

SIGNATURE:

U.D. Henning
SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

U.D. Henning 4/28/95 305-358-1114