

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K62508** (2)

1. Corporation Name:

BERTHELOT'S CONSULTING, ETC., INC.



Principal Place of Business

**600 BAYOU BLVD
PENSACOLA FL 32503**

Mailing Address

**600 BAYOU BLVD
PENSACOLA FL 32503**

2. Principal Place of Business

2a. Mailing Address

21	26
Suite, Apt. #, etc	Suite, Apt. #, etc
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified

01/27/1989

3a. Date of Last Report

07/11/1995

4. FEI Number

59-2931090

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

10. Name and Address of New Registered Agent

**ADAMS, O. E., SR
2020 N. PALAFOX ST
PENSACOLA FL 32581**

81	Name	BERTHELOT, RONALD J.
82	Street Address (P.O. Box Number is Not Acceptable)	600 BAYOU BLVD
83		
84	City	PENSACOLA
	FL	FL
85	Zip Code	32503

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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:

RONALD J. BERTHELOT PRESIDENT

Ronald J. Berthelot

5-24-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
D	BERTHELOT, RONALD J.	600 BAYOU BLVD	PENSACOLA FL	<input type="checkbox"/>						
D	BERTHELOT, DOLLY	600 BAYOU BLVD	PENSACOLA FL	<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(k), 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: *Ronald J. Berthelot* **RONALD J. BERTHELOT**

5-24-96 (904) 438-2934

CR2E034 (12/95)