

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K65303** (5)

1. Corporation Name
BERG & WHEELER, P.A.



Principal Place of Business

Mailing Address

~~217 E. ROBERTSON ST.~~
~~710 OAKFIELD DR. SUITE 159~~
~~BRANDON FL 33511~~
~~US~~

~~217 E. ROBERTSON ST.~~
~~710 OAKFIELD DR. SUITE 159~~
~~BRANDON FL 33511~~
~~US~~

2. Principal Place of Business

2a. Mailing Address

21 **217 East Robertson St.**

26 **217 East Robertson St.**

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

23 **Brandon, FL**

28 **Brandon, FL 33511**

Zip

Country

Zip

Country

24 **33511**

25 **USA**

29 **33511**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/07/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2931490

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

10. Name and Address of New Registered Agent

81 Name

Richard F. Wheeler

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

217 East Robertson St.

83

84 City

Brandon

FL

85 Zip Code

33511

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 **Richard F. Wheeler** **Richard F. Wheeler**

Signature typed or printed name of registered agent and the corporation

(If a new registered agent is appointed, the corporation must also file a statement of appointment with the corporation's board of directors.)

1/22/96

DATE

12. OFFICERS AND DIRECTORS

TITLE **DVP** ☐ DELETE
NAME **BERG, WALTER H., JR**
STREET ADDRESS **813 E BLOOMINGDALE, S128**
CITY-ST-ZIP **BRANDON FL**

TITLE **DST** ☐ DELETE
NAME **WHEELER, RICHARD F.**
STREET ADDRESS **3413 BENT OAK ST**
CITY-ST-ZIP **VALRICO FL**

TITLE **DP** ☐ DELETE
NAME **WHEELER, ELIZABETH S.**
STREET ADDRESS **3413 BENT OAK ST.**
CITY-ST-ZIP **VALRICO FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 is voluntarily furnished and does 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: **Richard F. Wheeler, Secretary/Treasurer**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 (813) 685-8050

DATE

TELEPHONE #

CR2E034 (12/95)