

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 24, 1999 8:00 am
Secretary of State

02-24-1999 90197 036 ***150.00

DOCUMENT # K71489

1. Corporation Name

BERLIN HOLDINGS, INC.

Principal Place of Business

**2451 BEE RIDGE RD
SARASOTA FL 34239
US**

Mailing Address

**2451 BEE RIDGE RD
SUITE 207
SARASOTA FL 34239
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/09/1989

4. FEI Number

65-0102689

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

2. Principal Place of Business

21 c/o R Koepsel-NoTrBk

2a. Mailing Address

26 c/o R Koepsel-NoTrBk

Suite, Apt. #, etc.

22 1515 Ringling Blvd.

Suite, Apt. #, etc.

27 P. O. Box 4097

City & State

23 Sarasota, Florida

City & State

28 Sarasota, Florida

Zip

24 34236

Country

25 USA

Zip

29 34230

Country

30 USA

9. Name and Address of Current Registered Agent

**MOORE, JOHN L
WILLIAMS, PARKER, HARRISON, ATTNYS
200 S ORANGE AVE
SARASOTA FL 34236**

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **KOEPSSEL, RONALD E**
STREET ADDRESS **1515 RINGLING BLVD**
CITY-ST-ZIP **SARASOTA FL 34236**

TITLE **VPD** ☐ DELETE
NAME **BERLIN, FRANK G JR**
STREET ADDRESS **2451 BEE RIDGE RD**
CITY-ST-ZIP **SARASOTA FL 34239**

TITLE **VPTD** ☐ DELETE
NAME **JACKSON, JAMES R**
STREET ADDRESS **2451 BEE RIDGE RD**
CITY-ST-ZIP **SARASOTA FL 34239**

TITLE **S** ☐ DELETE
NAME **MARKEY, EILEEN M**
STREET ADDRESS **2451 BEE RIDGE RD**
CITY-ST-ZIP **SARASOTA FL 34239**

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
**1516 South Orange Avenue
Sarasota, Florida 34236**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**2603 Sunnyside Street
Sarasota, Florida 34239**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**Markey - Bartlett Eileen M.
8846 Misty Creek Drive
Sarasota, Florida 34241**

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 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:

JAMES R JACKSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-12-99

Date

(941) 953-3113

Daytime Phone #

CR2E034 (1/1/98)