

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # K96562 (9)

1. Corporation Name

BERLIT CORPORATE SERVICES, INC.

Principal Place of Business

Mailing Address

1420 BRICKELL AVENUE, SUITE 202
C/O DAVID R. BERLEY
MIAMI FL 33131

1420 BRICKELL AVENUE, SUITE 202
C/O DAVID R. BERLEY
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1989

3a. Date of Last Report

02/14/1994

4. FEI Number

65-0133734

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. 845 Brickell Ave

25. 845 Brickell Ave

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

Country

28. Zip

Country

24. 33131

29. 33131

30. 33131

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERLEY, DAVID R.
1428 BRICKELL AVENUE
SUITE 202
MIAMI FL 33131

81. Name

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

845 Brickell Avenue

83. Suite, Apt. #, etc.

Suite 202

84. City & State

Miami, FL

FL

85. Zip Code

33131

11. Pursuant to the provisions of Sections 607 (2)(3) and 607 (15)(b) 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 (15)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

D
BERLEY, DAVID R.
1428 BRICKELL AVENUE
MIAMI FL

1. NAME

Asst SECRETARY
AIDA BASADO
845 BRICKELL AVENUE
MIAMI FL 33131

☐ Change ☒ Addition

2. NAME

D
LITTMAN, ERIC P.
1428 BRICKELL AVENUE
MIAMI FL

2. NAME

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☐ Change ☐ Addition

SIGNATURE:

David R. Berley

WITNESS AND TYPED OR PRINTED NAME OF OFFICIAL OFFICER OR DIRECTOR

1-544

305-373-8000