

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Winkham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

COUNTY - 1 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L90872

(7)

1. Corporation Name

BERGENDAHL & ROSENTHAL, P.A.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
% JUSTIN EDWARD BEALS
25 SOUTHEAST 2ND AVE., SUITE 1020
MIAMI FL 33131

3. Date of Incorporation or Organization	3a. Date of Last Report
07/30/1990	03/16/1994
4. FEI Number	Applied For
65-0209121	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. Suite Apt. #, etc.	26. Suite Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent
BEALS, JUSTIN EDWARD
1401 BRICKELL AVE.
SUITE 801
MIAMI FL 33131

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. The World Trade Center, Suite 2000
84. 80 SW 8th Street
85. City
Miami
86. Zip Code
FL 33130

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 of Registered Agent or Registered Agent for the Corporation) (Signature of Registered Agent for the Corporation)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME	1. NAME
D. BERGENDAHL, JOHN E.	
2. STREET ADDRESS	2. STREET ADDRESS
25 SE 2ND AVE., #1020	
3. CITY, ST, ZIP	3. CITY, ST, ZIP
MIAMI FL	
4. NAME	4. NAME
D. ROSENTHAL, LISA A.	
5. STREET ADDRESS	5. STREET ADDRESS
25 SE 2ND AVE., #1020	
6. CITY, ST, ZIP	6. CITY, ST, ZIP
MIAMI FL	
7. NAME	7. NAME
8. STREET ADDRESS	8. STREET ADDRESS
9. CITY, ST, ZIP	9. CITY, ST, ZIP
10. NAME	10. NAME
11. STREET ADDRESS	11. STREET ADDRESS
12. CITY, ST, ZIP	12. CITY, ST, ZIP
13. NAME	13. NAME
14. STREET ADDRESS	14. STREET ADDRESS
15. CITY, ST, ZIP	15. CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Sections 199.036, Florida Statutes. Further, I 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 owner or holder of a security interest in the corporation, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or on the official return with an affidavit.

SIGNATURE:

John E. Bergendahl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

305-536-2168