

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILED

97 MAR 20 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L94000000670**

BERJAC L.C.
1101 S. ROGERS CIRCLE
STE 1
BOCA RATON FL 33487

1a. Principal Place of Business Address

1101 S. ROGERS CIRCLE
STE 1
BOCA RATON FL 33487

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

1101 S. Rogers Circle

Suite, Apt. #, etc.

1

City & State

Boca Raton FL

Zip

33487

Country

Fla. B.

2a. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

12/07/1994

3a. State of Formation

FL

4. FEI Number

65-0557695

☐ Applied For

☐ Not Applicable

5. Date of Last Report

12/20/1996

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

BARTHE, FREDERIC
888 SOUTHEAST & 3RD AVE
400
FT. LAUDERDALE FL 33316

8. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE 03/12/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	OULIE, BERNARD H	17679 WOODVIEW TERRACE	BOCA RATON FL
MGRM	TELIO, JEAN-JACQUES	6400 VIA TIERRA	BOCA RATON FL
			200002120722--8 -03/21/97--01088--011 ****203.75 ****203.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

OULIE Bernard

03/21/97 (561) 9948288

Date Daytime Phone #