

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Constance B. Martens
Secretary of State
101 South Flagler Drive • Suite 600 • Miami, FL 33131-2626

APPROVED
AND
FILED

SUMM 11 AM 10:35

SECRETARY OF STATE
MIAMI, FLORIDA

DOCUMENT # M03293

(1)

HAROLD W. BERKMAN, INC.

2. Name of Corporation		3. Mailing Address		4. EIN Number		5. Date Incorporated or Organized		6. Date of Last Report	
BERKMAN, HAROLD W.		5882 SW 105TH ST MIAMI FL 33156		59-2431550		07/27/1984		04/07/1994	
7. Date of Last Report		8. Date of Last Audit		9. Date of Last Audit		10. Date of Last Report		11. Date of Last Report	
04/07/1994		04/07/1994		04/07/1994		04/07/1994		04/07/1994	
12. Name of Registered Agent		13. Mailing Address		14. City & State		15. EIN Number		16. Florida Statutes	
BERKMAN, HAROLD W.		5882 SW 105TH ST MIAMI FL 33156		MIAMI, FL		59-2431550		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
17. Name of Current Registered Agent		18. Mailing Address		19. City & State		20. EIN Number		21. Florida Statutes	
BERKMAN, HAROLD W.		5882 SW 105TH ST MIAMI FL 33156		MIAMI, FL		59-2431550		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
22. Name of Last Registered Agent		23. Mailing Address		24. City & State		25. EIN Number		26. Florida Statutes	
BERKMAN, HAROLD W.		5882 SW 105TH ST MIAMI FL 33156		MIAMI, FL		59-2431550		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent

**BERKMAN, HAROLD W.
5882 SW 105TH ST
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Numbers Not Acceptable)	83.	84. City	85. Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.050 and 607.0505, 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 Officer or Director and Type or Print Name

Signature of Registered Agent or Director and Type or Print Name

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS TO OFFICERS AND DIRECTORS IN 12.	
1. NAME	DP BERKMAN, HAROLD W. 5882 SW 105TH ST MIAMI FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME		3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME		4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME		7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. NAME		8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. NAME		9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME		11. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME		12. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. NAME		13. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		14. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15. NAME		15. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME		16. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. NAME		17. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		18. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19. NAME		19. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME		20. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. NAME		21. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		22. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23. NAME		23. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME		24. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
25. NAME		25. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
26. NAME		26. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
27. NAME		27. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28. NAME		28. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
29. NAME		29. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
30. NAME		30. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I declare under penalty of perjury that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 100(1)(b) of the Florida Statutes. I further certify that the information submitted on the annual report or supplemental annual report is true and accurate and that my signature that bears the title legal officer is made under oath of all persons involved in the preparation of the document or before an attorney empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on the back of Block 13 changed copy or attachment with an address.

X SIGNATURE: *Harold W. Berkman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95 (005) 662-2432

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