

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M06480

(1)

1. Corporation Name

BERR CORPORATION

Principal Place of Business

C/O BERNICE SAKS
15201 S.W. 74 PL.
MIAMI FL 33157

Mailing Address

9650 S DIXIE HWY
MIAMI FL 33156
US



3. Date Incorporated or Qualified

10/16/1984

3a. Date of Last Report

04/20/1995

4. FEI Number

59-2462904

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

21 9650 S DIXIE HWY

2a. Mailing Address

26 Suite Apt. #, etc.

Suite Apt. #, etc.

City & State

23 MIAMI, FLA

City & State

28

Zip

24 33156

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SAKS, BERNICE
9650 S. DIXIE HWY.
MIAMI FL 33156

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the Registered Agent or person authorized to sign.

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

1.1 TITLE

DP

NAME

SAKS, BERNICE

STREET ADDRESS

13886 DEERING BAY DR.

CITY - ST - ZIP

MIAMI FL 33158

1.2 TITLE

D

NAME

SAKS, CAROLE

STREET ADDRESS

12955 SW 95 AVE

CITY - ST - ZIP

MIAMI FL 33176

1.3 TITLE

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NAME

SAKS, LAWRENCE

STREET ADDRESS

8723 SW 113 CT

CITY - ST - ZIP

MIAMI FL 33173

1.4 TITLE

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