FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
SUNTRUST BANK
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M67108** **(4)**

1. Corporate Name

BERNHARDT REALTY INVESTMENTS, INC.

Principal Place of Business

% JOHN BERNHARDT
1725 S.W. 30TH ST.
FT. LAUDERDALE FL 33315

Mailing Address

% JOHN BERNHARDT
1725 S.W. 30TH ST.
FT. LAUDERDALE FL 33315

2. Former Principal Place of Business

21
22
23
24 | 25 County

2a. Former Mailing Address

26
27
28
29 | 30 County

3. Date Incorporated or Qualified: **01/28/1988**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0029091** [ ] 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. Is this corporation filing for an interpretive ruling under s. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BERNHARDT, JOHN
1725 S.W. 30TH ST.
FT. LAUDERDALE FL 33315

10. Name and Address of New Registered Agent

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

11. [illegible] the undersigned hereby accepts the appointment as registered agent. I am familiar with and hereby accept the obligations of my position as registered agent.

Signature

12 Officers and Directors

PD [ ] Delete
BERNHARDT, JOHN
1725 S.W. 30TH ST.
FT. LAUDERDALE FL

D [ ] Delete
BERNHARDT, NANCY
1725 S.W. 30TH ST.
FT. LAUDERDALE FL

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Florida Statutes, [illegible] Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on a separate document containing the name of a person authorized to act as registrant agent, I hereby accept the appointment as registrant agent and agree to act in this capacity.

SIGNATURE: John Bernhardt - JOHN BERNHARDT 12/29/95 (305) 761-3480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)