

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P01952 (1)

1. Corporation Name

BERTLER CORP.



Principal Place of Business

**9450 SUNSET DRIVE
MIAMI FL 33173**

Mailing Address

**9450 SUNSET DRIVE
MIAMI FL 33173**

2. Principal Place of Business

21 **4770 Biscayne Blvd**

22 **Penthouse G**

23 **Miami, Florida**

24 **33137** 25 **USA**

2a. Mailing Address

26 **4770 Biscayne Blvd**

27 **Penthouse G**

28 **Miami, Florida**

29 **33137** 30 **USA**

3. Date Incorporated or Qualified

05/09/1984

3a. Date of Last Report

04/04/1995

4. FEI Number

59-2317786

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. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HEFTLER, ROGER
9450 SUNSET DRIVE
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name

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

4770 Biscayne Blvd

83 **Penthouse G**

84 City **Miami**

FL

85

Zip Code

33137

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 person authorized to execute this statement)

(Signature of Agent or Secretary of State)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **PD**
NAME **HEFTLER, HERBERT**
STREET ADDRESS **9450 SUNSET DRIVE**
CITY-STATE-ZIP **MIAMI FL**

☐ DELETE

TITLE **SD**
NAME **HEFTLER, ROGER**
STREET ADDRESS **9450 SUNSET DRIVE**
CITY-STATE-ZIP **MIAMI FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

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CITY-STATE-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

**4770 Biscayne Blvd, P.H. G
Miami, FL. 33137**

☒ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

**4770 Biscayne Blvd, P.H. G
Miami, FL. 33137**

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

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☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herbert Heftler

Herbert Heftler

Pres

6/4/96

305-573-5473

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)