

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:30

DOCUMENT # P92000001483 (6)

1. Corporation Name

BERRONES & SWENTEK PROPERTIES, INC.

Principal Place of Business

15 STILLWRIGHT WAY
KEY LARGO FL 33037

Mailing Address

15 STILLWRIGHT WAY
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1992

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0366312

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Richard A. Swentek

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

15 Stillwright Way

83

84 City

Key Largo

FL

85 Zip Code

33037

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

Richard A. Swentek
Signature, typed or printed name of registered agent and fee if applicable.

Richard A. Swentek

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CVP
NAME	SWENTEK, RICHARD
STREET ADDRESS	15 STILLWRIGHT WAY
CITY- ST- ZIP	KEY LARGO FL
TITLE	DS
NAME	SWENTEK, SANDRA L
STREET ADDRESS	15 STILLWRIGHT WAY
CITY- ST- ZIP	KEY LARGO FL
TITLE	D
NAME	JORGENSEN, CLARENCE R. III
STREET ADDRESS	9068 PINTO DR
CITY- ST- ZIP	LAKE WORTH FL
TITLE	D
NAME	JEWETT, BRUCE
STREET ADDRESS	460 N CIVIC DR S202
CITY- ST- ZIP	WALNUT CREEK CA
TITLE	D
NAME	NEDABYLEK, BRIAN F
STREET ADDRESS	15 STILLWRIGHT WAY
CITY- ST- ZIP	KEY LARGO FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CVP	☒ Change ☐ Addition
1.2 NAME	SWENTEK, RICHARD	
1.3 STREET ADDRESS	15 STILLWRIGHT WAY	
1.4 CITY- ST- ZIP	KEY LARGO FL 33037	
2.1 TITLE	DST	☒ Change ☐ Addition
2.2 NAME	SWENTEK, SANDRA L	
2.3 STREET ADDRESS	15 STILLWRIGHT WAY	
2.4 CITY- ST- ZIP	KEY LARGO FL 33037	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	JORGENSEN, C. R., III	
3.3 STREET ADDRESS	9068 PINTO DR	
3.4 CITY- ST- ZIP	LAKE WORTH FL 33467	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	JEWETT, BRUCE	
4.3 STREET ADDRESS	460 N CIVIC DR S202	
4.4 CITY- ST- ZIP	WALNUT CREEK CA 94596	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	NEDABYLEK, BRIAN F	
5.3 STREET ADDRESS	15 STILLWRIGHT WAY	
5.4 CITY- ST- ZIP	KEY LARGO FL 33037	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	NEDABYLEK, FRANK K	
6.3 STREET ADDRESS	15 STILLWRIGHT WAY	
6.4 CITY- ST- ZIP	KEY LARGO, FL 33037	

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 110.07(3)(b), 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:

Richard A. Swentek
Signature and typed or printed name of signing officer or director

Richard A. Swentek

Date

(305) 453-0303
(Area/Phone #)