

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P92000001483 (6)

1. Corporation Name

BERRONES & SWENK PROPERTIES, INC.

Principal Place of Business

15 STILLWRIGHT WAY  
KEY LARGO FL 33037

Mailing Address

15 STILLWRIGHT WAY  
KEY LARGO FL 33037-2828



3. Date Incorporated or Qualified

10/28/1992

3a. Date of Last Report

04/10/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

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

9. Name and Address of Current Registered Agent

SWENK, RICHARD A.  
15 STILLWRIGHT WAY  
KEY LARGO FL 33037

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CVP  
NAME SWENK, RICHARD  
STREET ADDRESS 15 STILLWRIGHT WAY  
CITY-ST-ZIP KEY LARGO FL

TITLE DS  
NAME SWENK, SANDRA L  
STREET ADDRESS 15 STILLWRIGHT WAY  
CITY-ST-ZIP KEY LARGO FL

TITLE ~~D~~  
NAME ~~JORGENSEN, C.R.†~~  
STREET ADDRESS ~~9088 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 ~~D~~  
NAME ~~NEDABYLEK, FRANK K~~  
STREET ADDRESS ~~15 STILLWRIGHT WAY~~  
CITY-ST-ZIP ~~KEY LARGO FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

APR 15 1997  
305-453-0303