

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000040957 (1)**

1. Corporation Name
BERGERON ENGINEERING CONTRACTOR, INC.



Principal Place of Business: **2155 NW 184TH AVE PEMBROKE PINES FL 33029**
Mailing Address: **2155 NW 184TH AVE PEMBROKE PINES FL 33029**

3. Date Incorporated or Qualified: **06/10/1993**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0419232**
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 19612 S.W. 69 Place**
Suite, Apt. #, etc.: **22 N/A**
City & State: **23 Fort Lauderdale, Fl**
Zip: **24 33332** Country: **25 U.S.A.**
2a. Mailing Address: **26 19612 S.W. 69 Place**
Suite, Apt. #, etc.: **27 N/A**
City & State: **28 Fort Lauderdale, Fl**
Zip: **29 33332** Country: **30 U.S.A.**

9. Name and Address of Current Registered Agent

**BERGERON, RONALD M SR
21111 SW 16TH ST
FT LAUDERDALE FL 33026**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 _____ (NAME, Registered Agent's name, required when registering) _____ (DATE)

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	BERGERON, RONALD M SR
STREET ADDRESS	21111 SW 16TH ST
CITY-ST-ZIP	FT LAUDERDALE FL 33026
TITLE	VICE PRESIDENT <input type="checkbox"/> DELETE
NAME	Lonnie Thomas Bergeron
STREET ADDRESS	19612 S.W. 69 Place
CITY-ST-ZIP	Ft. Lauderdale, Florida 33332
TITLE	Vice President/Secretary <input type="checkbox"/> DELETE
NAME	Ronald M. Bergeron, Jr.
STREET ADDRESS	19612 S.W. 69 Place
CITY-ST-ZIP	Ft. Lauderdale, Florida 33332
TITLE	Vice President/Treasurer <input type="checkbox"/> DELETE
NAME	Lonnie Neil Bergeron
STREET ADDRESS	19612 S.W. 69 Place
CITY-ST-ZIP	Ft. Lauderdale, Florida 33332
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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3-30-96

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 on an attachment with an address

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96
Date

954-680-6100
Daytime Phone #

CR2E034 (12/95)