

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 # P93000074537 (0)

1. Corporation Name
BERTH A.M. CORPORATION



Principal Place of Business
**2450 SW 137TH AVENUE
SUITE 201
MIAMI FL 33175
US**

Mailing Address
**13300 NW 8TH STREET
MIAMI FL 33182
US**

3. Date Incorporated or Qualified **10/22/1993** 3a. Date of Last Report **07/06/1995**

2. Principal Place of Business
21 **1117 W. OKEECHOBEE RD.**
Suite, Apt. #, etc. **107**
City & State **HIALEAH GARDENS, FLA.**
Zip **33016** Country **U.S.A.**

2a. Mailing Address
26 **1117 W. OKEECHOBEE RD.**
Suite, Apt. #, etc. **107**
City & State **HIALEAH GARDENS, FLA.**
Zip **33016** Country **U.S.A.**

4. FEI Number **65-0458573** 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
**OCASIO, MARGARET L
2050 W. 56TH ST.
SUITE 8-B
HIALEAH FL 33016**

10. Name and Address of New Registered Agent
81 Name **OCASIO, MARGARET L.**
82 Street Address (P.O. Box Number is Not Acceptable) **1117 W. OKEECHOBEE RD. #107**
83 **HIALEAH** 84 **FL** 85 Zip Code **33016**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ DATE **4-26-96**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/> DELETE
NAME	OCASIO, MARGARET L	
STREET ADDRESS	2050 W. 56TH ST., SUITE 8-B	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS	1117 W. OKEECHOBEE RD. #107		
1.4 CITY-ST-ZIP	HIALEAH GARDENS, FLA. 33016		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-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: **Margaret L. Ocasio** **MARGARET L. OCASIO** **4/26/96** **305-819-2744**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)