

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:23

DOCUMENT # P94000017530 (4)

1. Corporation Name

BERMAN WOLFE & RENNERT, P.A.

Principal Place of Business

156 BAL CROSS DRIVE
BAL HARBOUR FL 33154

Mailing Address

156 BAL CROSS DRIVE
BAL HARBOUR FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 100 SE 2nd STREET

2a. Mailing Address

26 SAME

4. FEI Number

65-0472265

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 3500

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23 MIAMI, FL

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

24 33131

Country

25 USA

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RENNERT, CHARLES J
156 BAL CROSS DRIVE
BAL HARBOUR FL 33154

10. Name and Address of New Registered Agent

81 Name Charles J. Rennert

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

83 100 SE 2nd St. #3500

84 City MIAMI

FL

85 Zip Code 33131

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

Charles J. Rennert

2-6-95

(Signature, typed or printed name of registered agent and board of directors)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT, Director
NAME Neil J. Berman
STREET ADDRESS 100 SE 2nd St. #3500
CITY-ST-ZIP Miami, FL 33131

TITLE VICE PRESIDENT, TREASURER, Director
NAME LEON J. WOLFE
STREET ADDRESS 100 SE 2nd St. #3500
CITY-ST-ZIP Miami, FL 33131

TITLE Vice President, Secretary, Director
NAME Charles J. Rennert
STREET ADDRESS 100 SE 2nd St. #3500
CITY-ST-ZIP Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 111.037(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 1937, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles J. Rennert Secretary

(Signature and typed or printed name of officer or director)

CHARLES J. RENNERT

2-6-95

305-868-4668