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FILED
Jan 23 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 # P94000039689 (2)

1. Corporation Name

G. BERRY & ASSOCIATES, INC.

Principal Place of Business

11926 ATLUN DR
ORLANDO FL 32837

Mailing Address

11926 ATLUN DR
ORLANDO FL 32837-9588

2. Principal Place of Business

21 5786 Peregrine Ave.

Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32819

Country

25 USA

2a. Mailing Address

26 5786 Peregrine Ave.

Suite, Apt. #, etc.

27

City & State

28 Orlando, FL

Zip

29 32819

Country

30 USA

9. Name and Address of Current Registered Agent

CARLISLE, RONALD W
2731 SILVER STAR RD.
ORLANDO FL 32808

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

08/28/1996

4. FEI Number

59-3241830

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
BERRY, GINGER
5786 PEREGRINE AVENUE
ORLANDO FL 32819

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
HUGHES, JOHN W
2731 SILVER STAR RD
ORLANDO FL 32808-3935

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

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:

Michael Berry

Michael Berry

1/13/97

407-325-2117

CR2E034 (9/96)