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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 08 1997 8:00am

Secretary of State

Daytime Phone #

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P9400089969 (7)

**BERRY - HIL CORPORATION** 

Principal Place of Business  Mailing Address  1732 CMASTLEROCK ROAD CASTLE ROCK  1732 CMASTLEROCK ROAD				1 (9)	111261 118 18111 61611 Azist 61	9111 <b>4</b> 4111 9 <b>6</b> 161 11		M 1811 (44)
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				4	Incorporated or Qua		Date of Last / 0/31/1996	Report
2. Principal Pl	lace of Business	2a. Mailing Address		4. FEI I				oplied For
1		26		AF	PURBOPOR 5	9-3406		ot Applicabl
Suite, Apt		Suite, Apt. #, etc.	Park	5. Cert	ificate of Status Desire	ed 🗆	Fee R	Additional equired
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<u> </u>	25	29	30		da Statutes	X Yes	L. No	
nro.	9. Name and Address of Curre	ent registered Agent	B1 Name		ne and Address of N	ew registers	ed Agent	
	RY, MARY E		B	erry, Hi	lary			
	? TOUCHTON RD ? FL 33549		82 Street	Address (P.O. B	ox Number is Not Acc lerock Ro	ceptable)		
LUIZ	( PL 33348		83	ros cast	ALCEOCK NO		<del></del>	
			84 City			····	. 85 Zip	Code 612
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<ol> <li>Pursuant I office or r</li> </ol>	to the provisions of Sections 607.05 egistered agent, or both, in the Stat	io2 and 607.1508, Florida St le of Florida. Such change w	atures, the above hamed as authorized by the co	roorporation sub rooration's board	mits this statement to of directors. I hereby	or the purpose / accept the a	e of changing appointment a	its registered Fregistered
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