

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 # P95000041340 (7)

1. Corporation Name

L & J BERRY PROPERTIES CORPORATION



Principal Place of Business

Mailing Address

8751 N.W. 99TH STREET
MIAMI FL 33176

8751 N.W. 99TH STREET
MIAMI FL 33176

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRONIG, STEVEN C ESQ.
C/O BAILEY & JONES 300 COURVOISIER CENTRE
501 BRICKELL KEY DRIVE
MIAMI FL 33131-2623

81 Name

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

83

84 City

FL

85 Zip Code

14. 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

Signature, typed or printed name of registered agent, if that is applicable

Signature, typed or printed name of registered agent, if that is applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BERRY, LORENZO D

STREET ADDRESS

8751 N.W. 99TH STREET

CITY-ST-ZIP

MIAMI FL 33176

TITLE

D

☐ DELETE

NAME

BERRY, LORENZO D III

STREET ADDRESS

8751 N.W. 99TH STREET

CITY-ST-ZIP

MIAMI FL 33176

TITLE

D

☐ DELETE

NAME

BERRY, JEFFREY M

STREET ADDRESS

8751 N.W. 99TH STREET

CITY-ST-ZIP

MIAMI FL 33176

TITLE

D

☐ DELETE

NAME

BERRY, FLORIDA Y

STREET ADDRESS

8751 N.W. 99TH STREET

CITY-ST-ZIP

MIAMI FL 33176

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

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

200001874682
-06/25/96--01061--018
***225.00

06-24-96 OK

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

6-13-96 305-888-4538

CR2E034 (12/95)