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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

8751 N.W. 99TH STREET
MIAMI FL 33176

Mailing Address

8751 N.W. 99TH STREET
MIAMI FL 33176-1469

2. Principal Place of Business

21 8751 N. W. 99 STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL 33178-1469

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current 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

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 or director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

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		

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:

Lorenzo D Berry

CR2E034 (9/96)