

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 19 1997 8:00am  
Secretary of State

* PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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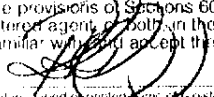
DOCUMENT # **P95000066096**  
1. Corporation Name  
**Bering & Bierhals Import/Export, Inc.**

Principal Place of Business      Mailing Address  
**12794 W Dixie Hwy. 14      Same**  
**N. Miami, FL, 33161**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/25/95</b>		3a. Date of Last Report	
21	<b>12794 W Dixie Hwy.</b>	26	<b>Same</b>	4. FEI Number <b>65-0605331</b>		Applied For Not Applicable	
22	<b>14</b>	27		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23	<b>N. Miami, FL</b>	28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24	<b>33161</b>	25	<b>U.S.A.</b>	29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>Bering, Roberto</b> <b>12907 NE 7th Ave. 14</b> <b>North Miami, FL, 33161</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

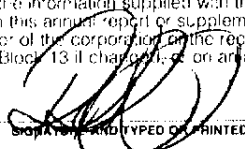
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  **Roberto Bering** **5/14/97**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
	<b>Bering, Roberto</b>	<b>12907 NE 7th Ave 14</b>	<b>North Miami, FL, 33161</b>				
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
	<b>V-P</b>	<b>Bering, Grace</b>	<b>12907 NE 7th Ave. 14</b>				
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-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:  **Roberto Bering** **05/14/97** **(305) 895-0712**

DATE: \_\_\_\_\_ DAY/PHONE: \_\_\_\_\_

CR2E034 (9/96)