

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

PROFIT CORPORATION ANNUAL REPORT 1997 1998		FLORIDA DEPARTMENT OF STATE Randall B. Marshall Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000089891 (2)

1. Corporation Name
BERFRAN INVESTMENTS, INC.

FILED
 98 OCT 15 PM 2:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
8001 S.W. 88TH TERRACE
MIAMI FL 33143

Mailing Address
8001 S.W. 88TH TERRACE
MIAMI FL 33143-0137

2. Principal Place of Business		3a. Mailing Address		3. Date Incorporated or Qualified 11/27/1995		3b. Date of Last Report 04/12/1998	
2a. Subst. Apt. #, etc.		2b. Subst. Apt. #, etc.		4. FEI Number 05-0845840		Applied For ☐ Not Applicable	
2c. City & State		2d. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
2e. Zip		2f. Country		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fee	
2g. Zip		2h. Country		7. This corporation has liability for intangible tax under s. 190.022, Florida Statutes ☒ Yes ☐ No			
8. Name and Address of Current Registered Agent RODRIGUEZ, JOSE RAMON 278 PONTABIEU BLVD., SUITE 100 MIAMI FL 33172				9. Name and Address of New Registered Agent			
9a. Name				9b. Street Address (P.O. Box Number is Not Acceptable)			
9c. City				9d. Zip Code			
9e. State				9f. Country			
12. Pursuant to the provisions of Sections 607.0602 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 provisions of Section 607.1505, Florida Statutes.							
SIGNATURE				J. EVERETT WILSON 3/1/97			

13. OFFICERS AND DIRECTORS				14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
	BERNAL, ING. JUAN	6701 S.W. 88TH TERRACE	MIAMI FL 33143				
	BERNAL, JOSEFINA	6701 S.W. 88TH TERRACE	MIAMI FL 33143				
	PALACIO, ARMANDO J.	8006 SW 117 CT.	MIAMI FL 33190				

14. I do hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 18.07(0)(4), Florida Statutes. I further certify that the information indicated on this 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 and am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: **J. EVERETT WILSON** **SECRETARY OF STATE** **4/1/97 (305) 496-7300**