


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

APPROVED
AND
FILED

1997 JUL 31 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000011656 1. Corporation Name BERNER CORPORATION
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Principal Place of Business 3900 SW 88 PLACE APT 37 MIAMI, FL 33175	Mailing Address
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified	3a. Date of Last Report
4. FEI Number 65-0645637	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Humberto Colado 3900 SW 88 Place apt. 37 Miami, FL 33175

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT <input type="checkbox"/> DELETE
NAME	Humberto Colado
STREET ADDRESS	3900 SW 88 Place apt 37
CITY-ST-ZIP	MIAMI, FL 33175
TITLE	VICE-PRESIDENT <input type="checkbox"/> DELETE
NAME	MERCEDES MORERA
STREET ADDRESS	13758 SW 8 ST
CITY-ST-ZIP	MIAMI, FL 33184
TITLE	Treasurer <input type="checkbox"/> DELETE
NAME	Humberto Colado
STREET ADDRESS	3900 SW 88 Place apt. 37
CITY-ST-ZIP	MIAMI, FL 33175
TITLE	SECRETARY <input type="checkbox"/> DELETE
NAME	MERCEDES MORERA
STREET ADDRESS	13758 SW 8 ST
CITY-ST-ZIP	MIAMI, FL 33184
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
07/25/97 226-4443
Date Daytime Phone #

CR2E034 (9/96)

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July 25th, 1997

TO:
DIVISIONS OF CORPORATIONS
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

FROM:
BERMER CORPORATION
3900 S.W. 88th Place Apt. 37
Miami, Florida 33175
P96000011656

Dear Sirs,

This letter is to explain the reason why I did not send my PROFIT CORPORATION ANNUAL REPORT.

I sent the original document on April 29th, 1997. I got it back in the mail because it was not signed by an officer of the Corporation. In the letter attached it said that I had 30 days in order to return the Report.

I did not send it in thirty days because I was out of town on business and I just got back.

Please make an exception in this case because I sent the form in before it was due and I also sent in a letter explaining. (copy attached).

Thank you for your attention to this matter and I hope to hear from you as soon as possible.

Sincerely,



HUMBERTO COLADO
PRESIDENT
BERMER CORPORATION