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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000040728 (3)

1. Corporation Name  
BERG IMPORT/EXPORT, INC.



Principal Place of Business  
825 SOUTH BAYSHORE DRIVE  
SUITE 1542  
MIAMI FL 33131

Mailing Address  
825 SOUTH BAYSHORE DRIVE  
SUITE 1542  
MIAMI FL 33131-2919

3. Date Incorporated or Qualified  
05/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 3117 Commodore Plaza  
Suite, Apt. #, etc.

22 City & State  
Miami FL

23 Zip 33133 Country USA

24

2a. Mailing Address

26 13822 SW 83 Ave  
Suite, Apt. #, etc.

27 City & State  
Miami FL

28 Zip 33158 Country USA

29

4. FEI Number

65-0679589

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MINTZ, JAIME  
825 S. BAYSHORE DR., #1542  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name JAIME MINTZ  
82 Street Address (P.O. Box Number is Not Acceptable)  
13822 SW 83 Ave  
83  
84 City MIAMI FL 85 Zip Code 33158

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 of person submitting this statement required when reinstating

(NOTE: Registered Agent signature required when reinstating)

1/16/97  
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME President  
Jaimie Mintz  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 President  
Jaimie Mintz  
2.3 STREET ADDRESS 13822 SW 83 Ave  
2.4 CITY-ST-ZIP MIAMI FL 33158

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME Vice President  
Marcello Mintz  
3.3 STREET ADDRESS 13822 SW 83 Ave  
3.4 CITY-ST-ZIP MIAMI FL 33158

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Treasurer  
David Mintz  
4.3 STREET ADDRESS 13822 SW 83 Ave  
4.4 CITY-ST-ZIP MIAMI FL 33158

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME Secretary  
Anna H. Mintz  
5.3 STREET ADDRESS 13822 SW 83 Ave  
5.4 CITY-ST-ZIP MIAMI FL 33158

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 as an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jaimie Mintz

1/15/97

305-448-3323

Date Daytime Phone #

CR2E034 (9/96)