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

PROFIT CORPORATION ANNUAL REPORT

1997



Sandra B. Mortham

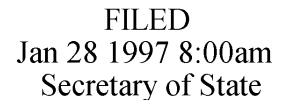
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000040728 (3)

BERG IMPORT/EXPORT, INC.

Principal Place of Business

Mailing Address





825 SOUTH BAYSHORE DRIVE SUITE 1542 MIAMI FL 33131	825 SOUTH BAYSHORE DRI SUITE 1542 MIAMI FL 33131-2919	IVE		
			 Date Incorporated or Qualified 05/06/1996 	3a. Date of Last Report
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21 3117 COMModere PlAZA	126 13822 5cm	83 Ave	65-067958	
Suite, Apt. #, etc. 22	Surte, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State 23 Mi.SMi FL	City & State 28 Mishi	FL	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Mi. 4 FL Zip Country 24 3 3 1 3 3 25 USA		Country 30 レンタ		Yes 🗌 No
9. Name and Address of Current	Registered Agent		10. Name and Address of New Re	gistered Agent
MINTZ, JAIME		81 Name	JAIME Hintz	
825 S. BAYSHORE DR., #1542		82 Street Ad	ddress (P.O. Box Number is Not Acceptab	le)
MIAMI FL 33131		-	13822 SW 83 Ave	
		83		ļ
<i>1</i> 1		84 City	/ 1	FL 85 Zip Code 33.7.52
11 Pure part to the provincing of Statione 607.0043	and 607 1508. Florida Statuta	s the shove named o	organian submits this statement for the p	
11. Parsuant to the provisions of \$4 tions 607.05 to office or registered agent, or bein, in the State agent. Familiar with, and accept the obligations ALLIGE.	of Florida, Such change was au	s, the above hamed of uthorized by the corpo	ration's board of directors. I hereby accep	orpose of changing its registered the appointment as registered
agent Tam familiar with, and agreet he obliga	ons of, Section 607,0505, Flor	rida Statutes.	8 1	1 4
SIGNATURE	son rate diappartaria (NOTE	He Hintz Registered Agent signature re	quired when reinstaling)	// 4/97
12. UFICERS AND	ERECTORS	13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
TITLE	☐ DELETE	1.1 TITLE		Change Addition
MAVE V	ľ	1.2 NAME		
STREET ADDRESS.	J	1.3 STREET ADDRESS		
C(TY+S)+Z(P)		1.4 CITY - ST- ZIP		
NAME JAINE MINTE	☐ DELETE	2.1 TITLE	President,	Change 🔀 Addition
NAME JAINE MINTE			JAINE MINTE	
STREET ACORESS			13822 SW 83 Ave	
CHY-S1-76P		2. 4 CITY-ST-ZIP	MIANI FL 331: Vice President	58
THE	☐ DELETE			Change Addition
NAME		3.2 NAME	Murcello HINTZ	
STREET ADDRESS			13822 SW 83 Ave	
City - \$1 - ZiP	T DOLETT		Midmi FL 3315	
TITES	L DELETE	4 1 TITLE	Trensurer,	Change 🗶 Addition
NAME		4 2 NAME	DAVID MINTE	
STREET 400% INS			13822 SW 83 Ave	
CHY-S1-7IP THE	DELETE		MINNI FL 3315	Change A Addition
		51 TITLE	Secretary	El change Mi xuonnon
NAME enter annous		5.2 NAME 5.3 STREET ADDRESS	Anna H. Hintz	
STREEL ADDRESS OFFY: ST-ZIP			138zz SW 83 Ave Miami FL 33150	ę
Mile	DELETE	54 CITY-ST-ZIP 61 TITLE	MIMMI FL 33150	Change Addition
NAME .		62 NAME		C sumings C Modiffoli
STREET ADDRESS		6.3 STREET ADDRESS		
C(TY-\$1-74)		6.4 CITY-SI-ZIP		
			ted in Section 119.07(3)(1), Florida Statutes	

receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name as allachment with an address Lam an officer or director of the cor appears in Block 12 or Block 13 if o

SIGNATURE:

JAINE Histz

30x 448-3323