

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham * Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000045547 (1)
 1. Corporation Name
BERGOWE, INC.

Principal Place of Business 6744 ALDEN RIDGE DRIVE BOYNTON BEACH FL 33437	Mailing Address 6744 ALDEN RIDGE DRIVE BOYNTON BEACH FL 33437
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6020 Lake worth Rd. Suite, Apt. #, etc.	2a. Mailing Address 26 6020 Lake worth Rd. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 05/22/1997	4. FEI Number 65-0755461	Applied For <input type="checkbox"/> Not Applicable
22 City & State 23 Greenacres, FL	27 City & State 28 Greenacres, FL	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24 Zip 33463	25 Country USA	29 Zip 33463	30 Country USA	

9. Name and Address of Current Registered Agent VAN DER LYN, JOHN S 4000 N PED HWY SUITE 207 BOCA RATON FL 33431	10. Name and Address of New Registered Agent 81 Name Randy Milberg 82 Street Address (P.O. Box Number is Not Acceptable) 6020 Lake worth Rd. 83 84 City Greenacres FL 85 Zip Code 33463
--	--

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 *Randy Milberg* DATE **5/1/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GOWER, RODNEY D		1.2 NAME	
STREET ADDRESS 6744 ALDEN RIDGE DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP BOYNTON BEACH FL 33437		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE MILBERG, RANDY R	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MILBERG, RANDY R		2.2 NAME 6744 ALDEN RIDGE DRIVE	
STREET ADDRESS 2831 W FAIRVIEW ST		2.3 STREET ADDRESS BOYNTON BEACH, FL 33437	
CITY-ST-ZIP ALLENTOWN PA 18104		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 *Randy Milberg* **Randy Milberg** **3/14/98** **561/641-8488**

CR2E034 (10/97)