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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000093732

1. Corporation Name
BE-RO INVESTMENT INC.

Principal Place of Business
2870 W MARINA DRIVE
FT. LAUDERDALE FL 33312

Mailing Address
2870 W MARINA DRIVE
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

4. FEI Number

65-0791237

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 3071 INLET DR

Suite, Apt. #, etc.

22 FT. LAUDERDALE

City & State

23 FL.

Zip

24 33312

Country

25 FL.

2a. Mailing Address

26 3071 INLET DR

Suite, Apt. #, etc.

27 FT. LAUDERDALE

City & State

28 FL.

Zip

29 33312

Country

30 FL.

9. Name and Address of Current Registered Agent

RODRIGUE, JACQUES
2870 W MARINA DRIVE
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

JACQUES RODRIGUE

82 Street Address (P.O. Box Number is Not Acceptable)

3071 INLET DR

83

FT. LAUDERDALE

84 City

FLORIDA

85 Zip Code

FL 33312

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.

(NO) E Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME RODRIGUE, JACQUES
STREET ADDRESS 2870 W MARINA DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33312

TITLE D ☐ DELETE
NAME BERGERON, LINE
STREET ADDRESS 2870 W MARINA DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33312

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 PDG. ☒ Change ☐ Addition
1.2 NAME RODRIGUE JACQUES
1.3 STREET ADDRESS 3071 INLET DR
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

2.1 TITLE SEC. ☒ Change ☐ Addition
2.2 NAME BERGERON LINE
2.3 STREET ADDRESS 3071 INLET DR.
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)