

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

016344

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000096041**

1. Corporation Name
BERKOVSKY CRYSTAL, INC.

Principal Place of Business 3068 CAPE DRIVE MARGATE FL 33063	Mailing Address P.O. BOX 670182 CORAL SPRINGS FL 33067
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2. Principal Place of Business 21 2900 W. SAMPLE ROAD Suite, Apt. #, etc. 22 B5235 City & State 23 POMEROY BEACH FL Zip Country 24 33073 25 U.S.A	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 U.S.A
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9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

81 Name

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

83

84 City

FL 85 Zip Code

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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	DELETE
NAME	SWAN, ANDREW	
STREET ADDRESS	3068 CAPE DRIVE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	SVD	DELETE
NAME	CELIK, FARUK	
STREET ADDRESS	3068 CAPE DRIVE	
CITY-ST-ZIP	MARGATE FL 33063	
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.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

500002842305--6
-04/16/99--01078--010
******150.00 ****150.00**

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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

4/16/99
4/16/99

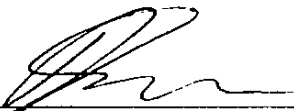
561-995-0064
Telephone Number

CR2E034 (11/98)

Special Power of Attorney

2

I, ANDREW SWAN, President of Berkovsky Crystal, Inc., hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in Block 14 of the signature area the Florida Department of State Profit Corporation Annual Report on behalf of Berkovsky Crystal, Inc. This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.



Signature
ANDREW SWAN

Printed name

Pres

Title

1/15/99

Date