

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # S16536 (2)

1. Corporation Name

THE BERNREUTER GROUP, INC.



Principal Place of Business

1416 FOREST BLVD
NEPTUNE BEACH FL 32266-128
US

Mailing Address

1416 FOREST BLVD
NEPTUNE BEACH FL 32266-128
US

3. Date Incorporated or Qualified
11/27/1990

3a. Date of Last Report
04/28/1995

4. FEI Number

59-3099201

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

2. Principal Place of Business

2a. Mailing Address

21 810 THIRD ST.

26 810 THIRD ST.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
NEPTUNE BEACH, FL

28 City & State
NEPTUNE BEACH, FL

24 Zip
32266

25 Country
FLORIDA

29 Zip
32266

30 Country
FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNREUTER, CHARLES H., III
1416 FOREST BLVD
NEPTUNE BEACH FL 32266

81 Name

BERNREUTER, CHARLES H., III

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

2002 OCEAN FRONT

83

84

City
NEPTUNE BEACH

FL

85 Zip Code
32266

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME BERNREUTER, CHARLES H.
STREET ADDRESS 1416 FOREST BLVD
CITY-ST-ZIP NEPTUNE BEACH FL ☐ DELETE

TITLE S
NAME WEBB, GAYE N.
STREET ADDRESS 624 DAVIS ST
CITY-ST-ZIP NEPTUNE BEACH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT ☒ Change ☐ Addition
1.2 NAME BERNREUTER, CHARLES H.
1.3 STREET ADDRESS 810 D. THIRD ST.
1.4 CITY-ST-ZIP NEPTUNE BEACH, FL 32266

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME WEBB, GAYE N.
2.3 STREET ADDRESS 810 D. THIRD ST.
2.4 CITY-ST-ZIP NEPTUNE BEACH, FL 32266

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 1 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)