


FILED

Sep 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S16536				(2)	
1. Corporation Name THE BEARNREUTER GROUP, INC.					
Principal Place of Business 810 THIRD STREET SUITE D NEPTUNE BEACH FL 32266 US			Mailing Address 810 THIRD STREET SUITE D NEPTUNE BEACH FL 32266-128 US		
2. Principal Place of Business			2a. Mailing Address		
21 302 THIRD STREET			26 302 THIRD STREET		
22 Suite Apt. #, etc. SUITE 5			27 Suite Apt. #, etc. SUITE # 5		
23 City & State NEPTUNE BEACH			28 City & State NEPTUNE BEACH		
24 Zip FI			29 Zip 32266		
25 Country DAVAL			30 Country DAVAL		
9. Name and Address of Current Registered Agent					
BERNREUTER, CHARLES H., III -2002 OCEAN FRONT- NEPTUNE BEACH FL 32266 025 TALLWOOD ROAD JACKSONVILLE BEACH, FL 32250					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate officers and directors, and 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)					
12. OFFICERS AND DIRECTORS					
13.					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
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4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13, checked, or on an attachment with an address.					
SIGNATURE					

CH2E034 (4/97)