

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

DOCUMENT # S18082

(5)

1. Corporation Name

BERK-BOH INCORPORATED



Principal Place of Business

357 NORTH LAKEWAY
PALM BEACH FL 33480
US

Mailing Address

777 SE 2 AVE
DEERFIELD BCH FL 33441
US

2. Principal Place of Business

2a. Mailing Address

26 357 No Lake Way
Suite, Apt. #, etc.

27 City & State
28 Palm Bch Fla

29 Zip
33480

30 Country
USA

3. Date Incorporated or Qualified

12/07/1990

3a. Date of Last Report

07/07/1995

4. FEI Number

65-0235624

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT, J. CLINTON
855 S. FEDERAL HIGHWAY
SUITE 113
BOCA RATON FL 33432

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 607.0602 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 I accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Printed Name of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	1. DELETE
2. NAME	BERKMAN, O.T., JR.	
3. STREET ADDRESS	777 SE 2 AVE	
4. CITY - ST - ZIP	DEERFIELD BCH FL	
5. TITLE		1. DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		1. DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		1. DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		1. DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	1. CHANGE	1. ADDITION
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. 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 checked, or on an attachment with an address.

SIGNATURE:

O.T. Berkman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

407-832-7967

Date

Telephone

CR2E034 (12/95)