

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

FILED

**Apr 08 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S18839 (8)

1. Corporation Name
BERR INTERNATIONAL, INC.



Principal Place of Business 2030 N.W. 94TH AVE. MIAMI FL 33172	Mailing Address 2030 N.W. 94TH AVE. MIAMI FL 33172-2331
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2. Principal Place of Business 21 13701 SW 88th ST. Suite, Apt. #, etc. 22 Suite # 302 City & State 23 MIAMI, FLORIDA Zip 24 33186	2a. Mailing Address 26 13701 SW 88th ST. Suite, Apt. #, etc. 27 Suite # 302 City & State 28 MIAMI, FLORIDA Zip 29 33186	3. Date Incorporated or Qualified 11/13/1990	3a. Date of Last Report 06/14/1996
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4. FEI Number 65-0246594	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

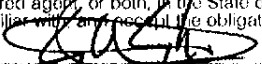
9. Name and Address of Current Registered Agent

BERRIDO, GUARIONEX A
2030 N.W. 94TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name **BERRIDO, GUARIONEX A.**
82 Street Address (P.O. Box Number is Not Acceptable)
13701 SW 88th ST.
83 **Suite # 302**
84 City **MIAMI** FL 85 Zip Code **33186**

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  **GUARIONEX BERRIDO** DATE **4/3/97**

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when reinstating.)

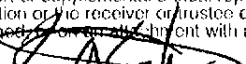
12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BERRIDO, GUARIONEX A.	
STREET ADDRESS	2030 N.W. 94TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	13701 SW 88th ST. #302
14 CITY-ST-ZIP	MIAMI, FL 33186
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 from the current with an address.

SIGNATURE  DATE **4/3/97** **305-380 9701**

CR2E034 (9/96)