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04-27-1999 90210 043 ***300.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S19697			
1. Corporation Name BERCON CORP.			
Principal Place of Business 7021 GRAND NATIONAL DRIVE ORLANDO FL 32819		Mailing Address 7021 GRAND NATIONAL DR 110 ORLANDO FL 32819 US	
2. Principal Place of Business 21 7021 GRAND NATIONAL DR.		2a. Mailing Address 26 7021 GRAND NATIONAL DR.	
Suite, Apt. #, etc. 22 STE. 110		Suite, Apt. #, etc. 27 STE. 110	
City & State 23 ORLANDO, FL		City & State 28 ORLANDO, FL	
Zip 24 32819		Country 25 USA	
Country 25 USA		Zip 29 32819	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent SPITLER, WILLIAM J 7021 GRAND NATIONAL DR SUITE 110 ORLANDO FL 32819			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
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SIGNATURE: W. J. Spitler WILLIAM J. SPITLER 1/6/99 (407) 248-9988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #