

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

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S 25447 (1)**

1. Corporation Name

*MSR Surveys, Inc.*

Principal Place of Business

Mailing Address

*1320 South Dixie Highway  
 Suite 120  
 Coral Gables, FL 33146*

*1320 South Dixie Hwy  
 Suite 120  
 Coral Gables, FL 33146*

5. Date Incorporated or Qualified  
*01/16/91*

3a. Date of Last Report  
*06/06/1996*

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<i>65-0307606</i>	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country	29	30
24	25		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

*Filings, Inc.  
 3732 NW 16th Street  
 Ft. Lauderdale, FL 33311*

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<i>D</i> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Berman, Gary L.</i>	1.2 NAME	
STREET ADDRESS	<i>1320 S. Dixie Hwy., Ste 120</i>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Coral Gables, FL 33146</i>	1.4 CITY-ST-ZIP	
TITLE	<i>P</i> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Berman, Valerie S.</i>	2.2 NAME	
STREET ADDRESS	<i>1320 S. Dixie Hwy Ste. 120</i>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Coral Gables, FL 33146</i>	2.4 CITY-ST-ZIP	
TITLE	<i>T</i> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Nieto-Vidal, Sylvia</i>	3.2 NAME	
STREET ADDRESS	<i>1320 S. Dixie Hwy. #120</i>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Coral Gables, FL 33146</i>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**900002172609**  
**-05/09/97--01024--006**  
**\*\*\*165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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, or on an attachment with an address.

**SIGNATURE:**

*Gary L. Berman*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*04/02/97*  
 Date

*(305)-669-3900*  
 Daytime Phone #

CR2E034 (9/96)