

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northcutt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 10: 04

DOCUMENT # **S36536** (8)

1. Corporation Name

DONALD E. BERGER AND ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 4800 NORTH FEDERAL HIGHWAY SUITE 200A BOCA RATON FL 33431	Mailing Address 4800 NORTH FEDERAL HIGHWAY SUITE 200A BOCA RATON FL 33431
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/08/1991	3a. Date of Last Report 08/08/1994
4. FEI Number 65-0246439	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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. 109.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1001 NW 62ND STREET Suite, Apt. #, etc. 22 104 City & State 23 FT. LAUDERDALE, FL Zip 24 33309	2a. Mailing Address 26 1001 NW 62ND STREET Suite, Apt. #, etc. 27 104 City & State 28 FT. LAUDERDALE, FL Zip 29 33309	County 25 BROWARD	County 30 BROWARD
---	--	-----------------------------	-----------------------------

9. Name and Address of Current Registered Agent BERGER, THOMAS A. 2586 FOREST HILL BLVD. W. PALM BCH. FL 33406	10. Name and Address of New Registered Agent 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 607.0502 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 _____ DATE _____
Signature: Director or elected name of registered agent, and title, if applicable. (04/31) Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME BERGER, DONALD E.	11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 4800 N.FEDERAL HWY. #200A	CITY - ST - ZIP BOCA RATON FL	12 NAME	
		13 STREET ADDRESS 1001 NW 62nd STREET STE. 104	
		14 CITY - ST - ZIP FT. LAUDERDALE FL. 33309	
TITLE ST	NAME BERGER, DONALD E.	21 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 4800 N.FEDERAL HWY. #200A	CITY - ST - ZIP BOCA RATON FL 33431	22 NAME	
		23 STREET ADDRESS 1001 NW 62nd STREET STE 104	
		24 CITY - ST - ZIP FT. LAUDERDALE, FL 33309	
		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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Donald E. Berger **5/1/95** **305-772-5320**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR (Date) (Telephone Number)