

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V29257 (5)
1. Corporation Name

BERLIN DEVELOPMENT, CORP.



Principal Place of Business
514 BAY DRIVE
VERO BEACH FL 32963

Mailing Address
P.O. BOX 64-4259
VERO BEACH FL 32964
US

2. Principal Place of Business 2a. Mailing Address

21 3107 CARDINAL DR. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 VERO BEACH, FL. 28 Zip Country

24 32963 25 30

9. Name and Address of Current Registered Agent

BERLIN, B. ADAM
514 BAY DRIVE
VERO BEACH FL 32963

3. Date Incorporated or Qualified 04/22/1992 3a. Date of Last Report 05/01/1995

4. FEI Number 65-0328144 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. 190.032, Florida Statutes Yes No

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

Signature typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BERLIN, B. ADAM
STREET ADDRESS 514 BAY DRIVE
CITY-ST-ZIP VERO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT Change Addition

21 TITLE VICE-PRESIDENT Change Addition
22 NAME SCOTT R. BERLIN
23 STREET ADDRESS 514 BAY DRIVE
24 CITY-ST-ZIP VERO BEACH, FL. 32963

31 TITLE SEC.-TREAS. Change Addition
32 NAME MARY K. BERLIN
33 STREET ADDRESS 514 BAY DRIVE
34 CITY-ST-ZIP VERO BEACH, FL. 32963

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: B. ADAM BERLIN 6/7/96 407-234-8891
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR