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Mar 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V46311 (9)

1. Corporation Name
BERNING ENTERPRISES, INC.



Principal Place of Business: 01915 SPRING LAKE RD FRUITLAND PARK FL 34731
Mailing Address: 01915 SPRING LAKE RD FRUITLAND PARK FL 34731-5245

3. Date Incorporated or Qualified: 06/22/1992
3a. Date of Last Report: 05/09/1996

2. Principal Place of Business: 21 1530 OAK GLENN CT. 22 Fruitland Park, FL 23 34731 USA
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Fruitland Park, FL 29 34731 USA 30
4. FEI Number: 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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: BERNING, MICHAEL W. 01915 SPRING LAKE RD FRUITLAND PARK FL 34731
10. Name and Address of New Registered Agent: 81 Name: BERNING, MICHAEL W. 82 Street Address: 1530 OAK GLENN CT. 83 City: Fruitland Park FL 84 Zip Code: 34731 85

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] DATE: 2-26-97

12. OFFICERS AND DIRECTORS: D BERNING, MICHAEL W. VP BERNING, ELIZABETH J. T BERNING, JAYES R.
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 2-26-97 DAYTIME PHONE: 1-800-346-4586

CR2E034 (9/96)