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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 26 1996 8:00 am
Secretary of State

DOCUMENT # **V63575** (7)

1. Corporation Name

CAMPTON CORPORATION



Principal Place of Business

**1836 W 23RD ST
MIAMI BEACH FL 33140**

Mailing Address

**1836 W 23RD ST
MIAMI BEACH FL 33140**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

g. Name and Address of Current Registered Agent

**BERGER, DAVID J.
1836 W 23RD ST
MIAMI BEACH FL 33140**

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 official appointing)

(Typed, Registered Agent Signature, if agent is not a director)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DVA
BERGER, DAVID J**
STREET ADDRESS **1836 W 23RD ST
MIAMI BEACH FL**
CITY- ST- ZIP

TITLE ☐ DELETE

NAME **PDS
BERGER, MAX**
STREET ADDRESS **1230 CLEVELAND ROAD
MIAMI BEACH FL**
CITY- ST- ZIP

TITLE ☐ DELETE

NAME **VDAS
KRIEGER, ANITA**
STREET ADDRESS **1345 CLEVELAND ROAD
MIAMI BEACH FL**
CITY- ST- ZIP

TITLE ☐ DELETE

NAME **VDAS
BERGER, MORRIS I.**
STREET ADDRESS **10041 S.W. 2ND STREET
PLANATION FL**
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

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CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

**000001753576
03/27/96-0/000-010
\$200.00**

M.M.

3-18-96

2/12/96

305 536-1444

SIGNATURE:

DAVID J. BERGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)