

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

FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 226426 (5)

1. Corporation Name
BRUNA INVESTMENT CORPORATION

Principal Place of Business 631 N E 45TH STREET FT LAUDERDALE FL 33334	Mailing Address 631 N E 45TH STREET FT LAUDERDALE FL 33334-3247
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2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 07/30/1959	3a. Date of Last Report 04/15/1996
4. FEI Number 59-0895344	Applied For 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. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

DONLEY, FRANK
9100 NW 88 COURT
PARKLAND FL 33067

10. Name and Address of New Registered Agent

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

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: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE <input type="checkbox"/>
NAME	DONLEY, CHARLES WILLIAM	
STREET ADDRESS	499 NW 42ND ST, #5	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	
TITLE	ST	DELETE <input type="checkbox"/>
NAME	DONLEY, ROXANN MARIE	
STREET ADDRESS	4410 NE 1ST TERR	
CITY-ST-ZIP	POMPANO BCH, FL 00000	
TITLE	V	DELETE <input type="checkbox"/>
NAME	DONLEY, JAMES BRYAN	
STREET ADDRESS	287 NE 41ST STREET	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	P	DELETE <input type="checkbox"/>
NAME	DONLEY, FRANK EUGENE	
STREET ADDRESS	2850 NW 84TH AVENUE	
CITY-ST-ZIP	MARGATE FL	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	9100 N.W. 88th Court
1.4 CITY-ST-ZIP	Parkland FL 33067
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3810 Haucks Road
2.4 CITY-ST-ZIP	Monkton, Md 21111
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	PD DONLEY, FRANK
5.3 STREET ADDRESS	9100 N.W. 88th Court
5.4 CITY-ST-ZIP	Parkland FL 33067
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: James B. Donley VICE PRES Date: 3-26-97 Daytime Phone #: 954-772-4852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)