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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **851703** 

(9)

BRONESS INVESTMENTS, INC. Mailing Address Principal Place of Business 2815 NW 17TH AVENUE 2815 NW 17TH AVENUE MIAMI FL 33142-8629 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 01/27/1982 04/29/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 98-0063781 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Country 8. This corporation has liability for in angible tax under s. 199.032, Country Zip Zip Z Yes 🔲 No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name R.V. MARTIN HARDWARE 2815 N.W. 17 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 Zip Code 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12. Addition Change PD DELETE 1.1 TITLE THE 151 CRANDON BLVD VIDRI, RAMON 1.2 NAME NAME # 830 **644 CRANDON BLVD** 1.3 STREET ADDRESS STREET ADORESS KEY BISCAYNE FL. 33149 KEY BISCAYNE FL 1,4 CITY - ST - ZIF CHTY - ST - ZOP Change Addition DELETE 2.1 TITLE DT TITLE VIDRI.RICHARD 2.2 NAME SAME ABOVE NAME 644 CRANDON BLVD 2.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 2.4 DITY-ST-ZIP CITY-\$1-7-7 Change Addition DELETE 3.1 TITLE THILE VIDRI, PATRICIA A 3.2 NAME HAME SAME ABOVE 644 CRANDON BLVD 3 3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 3.4 DITY-ST-ZIP CITY ST-ZIF Addition DELETE 4.1 TITLE TIT; E vidri, ramon, jr NAME 4.2 NAME SAME ABOVE 644 CRANDON BLVD 4.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 4.4 ÇITY-ST-ZIP CITY - ST - ZIP Addition DELETE 5.1 TITLE THILE LOPEZ, PEDRO 5.2 NAME NAME 644 CRANDON BLVD. 5.3 STREET ADDRESS STREET ADDRESS SAME ABOVE KEY BISCAYNE FL 5.4 CITY-ST-ZIP CITY - \$1 - 7IP \_\_\_ Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 coupon tion 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 (hariged, or only hattachment with an address.

CHY-ST-709

Daytime Prione #

May 05 1997 8:00am

Secretary of State