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FILED
May 21 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 # F94000001618 (7)

1. Corporation Name
BROTHER INTERNATIONAL CORPORATION



Principal Place of Business
200 COTTONTAIL LANE
SOMERSET NJ 08875

Mailing Address
200 COTTONTAIL LANE
SOMERSET NJ 08873-1231

3. Date Incorporated or Qualified 03/30/1994
3a. Date of Last Report 04/04/1996

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 30

4. FEI Number 22-3142007
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. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET
83
84 City TALLAHASSEE FL 85 Zip Code 32301

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 *E. Holloway* E. Holloway 5/9/97
Signature, type or print name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
CD	GUNJI, H	30 CHRISTY DRIVE WARREN NJ	VTSD	<input type="checkbox"/>
VD	DABROWSKI, EDWARD	128 FAIRVIEW ROAD SKILLMAN NJ	VD	<input type="checkbox"/>
VD	REIGROD, R	4000 TOWERSIDE TERRACE UNITE 804 MIAMI FL	VD	<input type="checkbox"/>
VD	NAKAGAWA, R T	1100 JOHNSTON DRIVE WATCHUNG NJ	VD	<input type="checkbox"/>
V	SHULMAN, D	20 FOX HILL LANE SHORT HILLS NJ	V	<input type="checkbox"/>
	CAPLAN, B	1104 CHANNEL DRIVE MONMOUTH BEACH NJ		<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, in standard or on an attachment with an address.

SIGNATURE: *E. Holloway* E. Holloway 5/9/97 908-356-8880
Signature and typed or printed name of signing officer or director Date Day: 110 Form 2 000023

CR2E034 (9/96)

BIC OFFICERS AND THEIR HOME ADDRESSES

H. Gunji
30 Christy Drive
Warren, NJ 07060

W. Fischer
504 Porter Way West
Bridgewater, NJ 08807

P.T. Gilmore
10 Stonegate Court
Hilton Head, SC 29926

R. Reigrod
1698 S.W. 20th Ave.
Boca Raton, FL 33486

R.T. Nakagawa
1100 Johnston Drive
Watchung, NJ 07060

D. Shulman
20 Foxhill Lane
Short Hills, NJ 07078

B. Caplan
1104 Channel Drive
Monmouth Beach, NJ 07725

V. Tazaki
17 Hilltop Court
Springfield, NJ 07081

E. Dabrowski
128 Fairview Road
Skillman, NJ 08558

B. Vincent
70 Bradford Lane
Plainsboro, NJ 08536

M. Lizak
225 Manning Ave.
So. Plainfield, NJ 07080

T. Kolke
7103 Hana Road
Edison, NJ 08817