

CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Jaimée B. Maxham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

96 DEC 24 AM 10:43
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # K05571
 1. Corporation Name
BROCHI CORPORATION

Principal Place of Business
 4370 NW 128th Street
 Opa Locka, Florida 33054
 Mailing Address
 Same as Principal Place of Business

2. Principal Place of Business 4370 NW 128th Street Subd. Apt. #, etc.	2a. Mailing Address Same as Principal Subd. Apt. #, etc.	3. Date Incorporated or Qualified 12-8-87	3a. Date of Last Report 8-10-95
22. City & State Opa Locka, Florida	27. Place of Business Business	4. FEI Number 22-2868489	5. Certificate of Status Desired <input checked="" type="checkbox"/> X \$2.75 Additional Fee Required
24. Zip 33054	28. Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
29. Name and Address of Current Registered Agent Legal Information Services, Inc. 1290 Weston Road, Suite 300 Fort Lauderdale, Florida 33326		7. This corporation has liability for interstate tax under 6 193 C32, Florida Statute <input type="checkbox"/> Yes <input type="checkbox"/> No	

11. Pursuant to the provisions of Sections 607.0502 and 607.1514, Florida Statutes, the above-named corporation's officers and directors certify that the information furnished herein for the purpose of changing its registered agent is true and correct.	12. Name and Address of Prior Registered Agent Same as Current Registered Agent
SIGNATURE Roy D. Oppenheim, President	61. Name Same as Current Registered Agent
	62. Street Address (P.O. Box Number is Not Applicable) Agent
	63. City FL 33326

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	J. Lewis Brody P, D	4370 NW 128th Street	Opa Lock, Florida 33054
	Brody, Phyllis	445 Cameron Rd	Weston FL
	Chittum, Barbara B	3 Quincy Lane	Bergen Field NJ

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I make under oath that I am an officer or director of the corporation or the receiver or trustee appointed 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 a certificate with an address.		
13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY - ST - ZIP
	Martin Balan P, VP, S, T, D	4370 NW 128th Street	Opa Locka, Florida 33054
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
	Roy D. Oppenheim, D	1290 Weston Road, Suite 300	Fort Lauderdale, Florida 33326
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
81 TITLE	82 NAME	83 STREET ADDRESS	84 CITY - ST - ZIP

REINSTATEMENT 96/c

SIGNATURE: Roy D. Oppenheim, Director