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FILED  
May 06 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 # L01770 (1)

1. Corporation Name  
BARBER & BRONSON INCORPORATED



Principal Place of Business

801 S BISCAYNE BLVD  
SUITE 2950  
MIAMI FL 33131  
US

Mailing Address

201 S BISCAYNE BLVD  
SUITE 2950  
MIAMI FL 33131-4330  
US

3. Date Incorporated or Qualified  
07/13/1989

3a. Date of Last Report  
07/03/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number  
65-0201574

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

X Yes No

9. Name and Address of Current Registered Agent

BRONSON, STEVEN N  
201 S BISCAYNE BLVD  
SUITE 2950  
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME ELLIOT, ERIC R  
STREET ADDRESS 201 S BISCAYNE BLVD, SUITE 2950  
CITY-ST-ZIP MIAMI FL 33131

TITLE EVP  
NAME CASSEL, JAMES S  
STREET ADDRESS 201 BISCAYNE BLVE SUITE 2950  
CITY-ST-ZIP MIAMI FL 33131

TITLE ST  
NAME BOOTH, BARRY J  
STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 2950  
CITY-ST-ZIP MIAMI FL 33131

TITLE PD  
NAME BRONSON, STEVEN N  
STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 2950  
CITY-ST-ZIP MIAMI FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director X Change  
1.2 NAME ELLIOTT, ERIC R.  
1.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950  
1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE Director and EVP X Change  
2.2 NAME CASSEL, JAMES S.  
2.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950  
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE Director and ST X Change  
3.2 NAME BOOTH, BARRY J.  
3.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950  
3.4 CITY-ST-ZIP Miami, FL 33131

4.1 TITLE Director  
4.2 NAME BARBER, BRUCE C.  
4.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950  
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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

BARRY J. BOOTH

4/25/97

(305) 536-8505

CR2E034 (9/96)