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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # M12643

2643 (6)

Apr 15 1997 8:00am
Secretary of State

EII ED

1. Corporation Name NATIONAL BRANDS, INC. Principal Place of Business Mailing Address ROBERT J. PUCK 9350 SOUTH DIXIE HIGHWAY. SUITE 900 MIAMI FL 33156 MIAMI FL 33156-2945					
				3. Date Incorporated or Qualified 03/13/1985	3a. Date of Last Report 02/19/1996
Principal F	Place of Business	2a. Mailing Address 26		4. FEI Number 59-2528461	Applied For Not Applicab
Suite, Apt	. #, ⊖t≎	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Sta	de	City & State		6. Election Campaign Financing	\$5.00 May Be
Ζip	Country	Z ip	Country	Trust Fund Contribution 8. This corporation has liability for	
	25 9. Name and Address of Currer	29 29 Agent	30	Florida Statutes 10. Name and Address of New Re	Yes No
DIV	CK, ROBERT J.	it trogistored regulit	81 Name	IV. Harris Bild Hadridge C. Herr III	ogietorez Agont
935	50 SOUTH DIXIE HIGHWAY, SUIT AMI FL 33156	É 900	82 Street Add	fress (P.O. Box Number is Not Acceptat	ble)
Do en cont	Lto the provide one of Sections 607 050	22 and 607 1608 Florida Statut	84 City	poration submits this statement for the pation's board of directors. I hereby acce	FL 85 Zip Code
agent La	registered agent, or both, in the state am familiar with, and accept the oblig	ations of, Section 607,0505, Flo	orida Statutes.	alion's poard or directors, I hereby acce	ibi ine appointment as registered
GNATUHE	Sugnature, typica or proded hack, of mystered ago		E Registered Agent signature requ		DATE
	OFFICERS AN	D DIRECTORS	13,	uired when reinstating) ADDITIONS/CHANGES TO OFFICE	CERS AND DIRECTORS IN 12
). 	OFFICERS AN		13, 1.1 TITLE		
LE MI	OFFICERS AN DCB BLANK, JEROME	D DIRECTORS	13, 1.1 TITLE 1.2 NAME		CERS AND DIRECTORS IN 12
E. TE MI REET ADDRESS	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900	D DIRECTORS	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS		CERS AND DIRECTORS IN 12
B. TE ME REET ADDRESS IY - ST - ZIC	OFFICERS AN DCB BLANK, JEROME	D DIRECTORS	13, 1.1 TITLE 1.2 NAME		CERS AND DIRECTORS IN 12
E. TE MI REET ADDRESS	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P	D DIRECTORS	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12 Change
LE MI REET ADDRESS (Y+ST-7/0 LE W:	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW	D DIRECTORS	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST-ZIP 2.1 TITLE		CERS AND DIRECTORS IN 12 Change
E ME REET ADDRESS LY - ST - 70° LE	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL	D DIRECTORS	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2.2 NAME		CERS AND DIRECTORS IN 12 Change Addition Change Addition
D. HE MI ME ADDRESS IY - SI - ZIC U ME ME ME REFT ADDRESS	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO	D DIRECTORS	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS		CERS AND DIRECTORS IN 12 Change
LE ME BLET ADDRESS IY-ST-7/0 UC ME BEET ADDRESS IY-ST-7/0	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK	D DIRECTORS DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12 Change Addition Change Addition
E. TE MI ME REET ADDRESS IY - ST - ZIP UT UT ME REET ADDRESS IY - ST - ZIP UT UT	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900	D DIRECTORS DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE		CERS AND DIRECTORS IN 12 Change Addition Change Addition
ELE MERITADDRESS (Y-SI-ZIP) TO MERITADDRESS (SET ADDRESS SET ZIP) THE MERITADDRESS SET ELE MERITADDRESS SET ADDRESS SET ADDR	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL	D DIRECTORS DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition
E. TE MIT REFT ADDRESS DY-ST-ZIP TE MY: REFT ADDRESS DY-ST-ZIP TE ME REFT ADDRESS DY-ST-ZIP TE ME REFT ADDRESS DY-ST-ZIP TE	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP	D DIRECTORS DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE		CERS AND DIRECTORS IN 12 Change Addition Change Addition
ELLE MITE MET ADDRESS DY-SI-ZIP OF MITE MET ADDRESS DY-SI-ZIP OF MET	OFFICERS AN DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY	D DIRECTORS DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition
E. TE ME REET ADDRESS BY - ST - ZIP TE ME ME REET ADDRESS DY - ST - ZIP TE ME REET ADDRESS DY - ST - ZIP TE ME REET ADDRESS	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900	D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition
ELLE ME ME REELADDRESS LY-SI-ZIC G M: REELADDRESS LY-SI-ZIC LE ME REELADDRESS LY-SI-ZIC LE ME REELADDRESS LY-SI-ZIC LE ME REELADDRESS	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL	D DELETE DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition
LE TE ME ME ME ME ADDRESS BY SI - 70° LE ME ME REEL ADDRESS BY SI - 70° LE ME REEL ADDRESS BY - 51 - 70° LE ME REEL ADDRESS BY - 51 - 70° LE ME REEL ADDRESS BY - 51 - 70° LE	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL ST	D DIRECTORS DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition
LE ME ME MET ADDRESS LY-SI-ZIP LE ME ME REFLADDRESS LY-SI-ZIP LE ME REFLADDRESS LY-SI-ZIP LE ME REFLADDRESS LY-SI-ZIP LE ME ME REFLADDRESS LY-SI-ZIP LE ME	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL ST PUCK, ROBERT J.	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition
ME M	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL ST PUCK, ROBERT J. 9350 S DIXIE HWY, #900	D DELETE DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition
LE ME ME ME TADDRESS IY-SI-ZIP LE ME ME REFLADDRESS IY-SI-ZIP LE ME REFLADDRESS IY-SI-ZIP LE ME ME REFLADDRESS IY-SI-ZIP LE ME ME ME ME ME ME ME ME ME	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL ST PUCK, ROBERT J. 9350 S DIXIE HWY, #900 MIAMI FL	D DELETE DELETE DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition Addition Addition
ME M	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL ST PUCK, ROBERT J. 9350 S DIXIE HWY, #900 MIAMI FL VP	D DELETE DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition
LE ME REET ADDRESS IY-SI-ZIP LE ME ME REET ADDRESS IY-SI-ZIP LE ME REET ADDRESS IY-SI-ZIP LE ME ME REET ADDRESS IY-SI-ZIP	DCB BLANK, JEROME 9350 S DIXIE HWY, #900 MIAMI FL P BLANK, ANDREW 9350 S DIXIE HWY, #900 MIAMI FL DCEO BLANK, MARK 9350 S DIXIE HWY, #900 MIAMI FL VP BLANK, TONY 9350 S DIXIE HWY, #900 MIAMI FL ST PUCK, ROBERT J. 9350 S DIXIE HWY, #900 MIAMI FL VP MARCIANO, SHELLEY	D DELETE DELETE DELETE DELETE	13, 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition Addition Addition

14. 1 do hereby certify that the information supplied with this filing dose not quality for the exemption stated in Section 119.07(3)(9). Florida Statutes. Untrine 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 it 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 charging or on an attachment with an address.

SIGNATURE:

SIGNATURE AND WARD OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUK Date

Daylime Phone # 0214037