

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

pg. 10 f 2

AMENDED	PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT			Sandra B. Northam
			Secretary of State
			DIVISION OF CORPORATIONS
1997			

FILED
97 MAY 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # v42788
1. Corporation Name

BROWARD & JOHNSON INTERNATIONAL, INC.

Principal Place of Business 2952 NW 72nd Avenue Miami, Florida 33122	Mailing Address 2952 NW 72nd Avenue Miami, Florida 33122
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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

3. Date Incorporated or Qualified

June 8, 1992

3a. Date of Last Report

March 27, 1997

4. FEI Number

52-1794737

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

**Armando Hernandez, CPA
520 Biltmore Way
Coral Gables, Florida 33134**

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

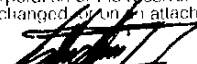
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/T/D ☒ DELETE	TITLE	P/S ☒ Change ☐ Addition
NAME	Jose J. Canchica	12 NAME	Juan J. Canchica
STREET ADDRESS	915 8th Street, #107	13 STREET ADDRESS	2952 NW 72nd Avenue
CITY-ST-ZIP	Miami Beach, FL	14 CITY-ST-ZIP	Miami, Florida 33122
TITLE	D ☐ DELETE	21 TITLE	D/VP/AS ☒ Change ☐ Addition
NAME	Flor E. Canchica	22 NAME	Flor E. Canchica
STREET ADDRESS	915 8th Street, #107	23 STREET ADDRESS	2952 NW 72nd Avenue
CITY-ST-ZIP	Miami Beach, FL	24 CITY-ST-ZIP	Miami, FL 33122
TITLE	☐ DELETE	31 TITLE	VP/T ☐ Change ☒ Addition
NAME		32 NAME	Juan De Jesus Canchica
STREET ADDRESS		33 STREET ADDRESS	2952 NW 72nd Avenue
CITY-ST-ZIP		34 CITY-ST-ZIP	Miami, FL 33122
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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:  **Juan J. Canchica**

May 16, 1997

(305) 717-0990

CR2E034 (9/96)

000002185050-18

JB5-20-97



ACCOUNT NO. : 072100000032

REFERENCE : 398026 126281A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 61.25

ORDER DATE : May 20, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 398026-005

CUSTOMER NO: 126281A

CUSTOMER: Manuel E. Cabeza, Esq
Manuel E. Cabeza, P.a.
Suite 351
800 Douglas Road
Coral Gables, FL 33134

000002185050--8

ANNUAL REPORT FILING

NAME: BROWARD & JOHNSON
INTERNATIONAL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
97 MAY 20 AM 10:10
DIVISION OF CORPORATION
VB
520-97