

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16849 (2)
1. Corporation Name
BROTHERS PROPERTY CORPORATION

Principal Place of Business
C/O THOMAS E. MISCHELL
2699 S BAYSHORE DR. STE 800
MIAMI FL 33133
US

Mailing Address
%MISCHELL, THOMAS. E
ONE E FOURTH ST 8TH FLOOR
CINCINNATI OH 45202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/18/1987

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	59-2840291	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

LUBAN, KENNETH A.
31 OCEAN REEF DRIVE, SUITE C-300
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2699 S. BAYSHORE DR 800E	1.2 NAME	
CITY-ST-ZIP	MIAMI FL 33133	1.3 STREET ADDRESS	2699 S BAYSHORE DR 800E
TITLE	NAME	1.4 CITY-ST-ZIP	
STREET ADDRESS	S LUBAN, KENNETH A.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	31 OCEAN REEF DR C-300	2.2 NAME	
TITLE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	D LINTZ, ROBERT C.	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	ONE E. FOURTH ST. 2ND FLOOR	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	3.2 NAME	
STREET ADDRESS	V MISCHELL, THOMAS E	3.3 STREET ADDRESS	
CITY-ST-ZIP	1 E 4TH ST., 8TH FLOOR	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	D VONDERHAAR, DANIEL J	4.2 NAME	
CITY-ST-ZIP	ONE E FOURTH ST., 2ND FLOOR	4.3 STREET ADDRESS	CINCINNATI
TITLE	NAME	4.4 CITY-ST-ZIP	
STREET ADDRESS	VDAS FULLER, STEPHEN M.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	2699 S. BAYSHORE DR 800E	5.2 NAME	
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP	MIAMI FL 3313	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	2699 S BAYSHORE DR 800E
CITY-ST-ZIP		6.4 CITY-ST-ZIP	33133

14. I 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; and 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 from an attachment with an address.

SIGNATURE:

Thereshell

Thomas E. Mischell
Vice President

4/20/98

(513) 579-2171

CR2E034 (10/97)