

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 366807 (6)

1. Corporation Name
BRASAN, INC.

Principal Place of Business

P O BOX 24388
FT. LAUDERDALE FL 33307

Mailing Address

P O BOX 24388
FT. LAUDERDALE FL 33307



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

HALSEY OFFICE SUPPLY
5711 NE 14TH AVE
FT LAUDERDALE FL 33334

3. Date Incorporated or Qualified
07/09/1970

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1300949

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

Yes No

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. Thereby 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 is required with a consent filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WEINBRUM, G
STREET ADDRESS 22572 EAPLANARA CIRCLE
CITY-STATE-ZIP BOCA RATON FL

DELETE

TITLE V
NAME MCGRATH, HAROLD
STREET ADDRESS 4447 CARAMBOLA CIRCLE
CITY-STATE-ZIP COCONUT CREEK FL

DELETE

TITLE ST
NAME WEINBRUM, BRAD
STREET ADDRESS 575 NW 97TH AVENUE
CITY-STATE-ZIP PLANTATION FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME WEINBRUM, BRAD
1.3 STREET ADDRESS 10400 NW 6 ST
1.4 CITY-STATE-ZIP PLANTATION FL 33324

Change Addition

2.1 TITLE CEO
2.2 NAME MALM, ARNOLD V
2.3 STREET ADDRESS 1235 JASMINE CIRCLE
2.4 CITY-STATE-ZIP FORT LAUDERDALE FL

Change Addition

3.1 TITLE ST
3.2 NAME THOMPSON, RICHARD B
3.3 STREET ADDRESS 364 NE 6 ST
3.4 CITY-STATE-ZIP BOCA RATON FL

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: WEINBRUM, BRAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)