

0206916

FILE NOW: FILING FEE AFTER MAY 1 IS \$225

CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATE

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 411548 (1)
1. Corporation Name
M.B.R. INDUSTRIES, INC.

Principal Place of Business Mailing Address
3201 NW 116TH STREET 3201 NW 116TH STREET
MIAMI FL 33167 MIAMI FL 33167

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/26/1972 04/14/1994
4. FEI Number
59-1429826
5. Certificate of Status Desired \$8.75 Ad
Fee Req
6. Election Campaign Financing
Trust Fund Contribution \$5.00 v
Added to
8. This corporation has liability for intangible tax under S. 198
Florida Statutes Yes No

9. Name and Address of Current Registered Agent
POMERANC, BERNARD
3201 N.W. 116TH STREET
MIAMI FL 33167

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 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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Signature, typed or printed name of registered agent and filer) (NOTE: Registered Agent signature required when substituting) (Date)

12. OFFICERS AND DIRECTORS
TITLE SE
NAME POMERANC, PATRICIA
STREET ADDRESS 3402 NE 171 STREET
CITY- ST- ZIP N MIAMI BCH, F L 00000
TITLE PD
NAME POMERANC, BERNARD D.
STREET ADDRESS 3402 N.E. 171 ST.
CITY- ST- ZIP N MIAMI BCH, F L 00000
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
11 TITLE Change
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
21 TITLE Change
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
31 TITLE Change
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
41 TITLE Change
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP 600001828936
51 TITLE ** \$200.00 Change
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
61 TITLE Change
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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)(b), Florida Statutes; 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 it appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] CFO + 1/24/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bernard Pomernac President 879-1000