

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

FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **480688** (1)  
1. Corporation Name  
**BRAMAN CADILLAC, INC.**

Principal Place of Business  
**2044 BISCAYNE BLVD.  
MIAMI FL 33137  
US**

Mailing Address  
**ONE S.E. THIRD AVE.  
STE. 2130  
MIAMI FL 33131  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>07/11/1975</b>	
21 <b>2060 Biscayne Boulevard</b>		26 <b>2nd Fl</b>		4. FEI Number <b>59-1611594</b>	
22 <b>MIAMI, FL</b>		27 <b>MIAMI, FL</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 <b>33137-5024</b>		28 <b>USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 <b>USA</b>		29 <b>USA</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent <b>KRIEGER, STANLEY J. ONE S.E. THIRD AVE. STE. 2130 MIAMI FL 33131</b>		10. Name and Address of New Registered Agent 81 Name <b>STANLEY J. KRIEGER</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2060 Biscayne Blvd.</b> 83 <b>2nd Fl</b> 84 City <b>Miami</b> <b>FL</b> 85 Zip Code <b>33137</b>	
--	--	---	--

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  **STANLEY J. KRIEGER** 3/12/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD BRAMAN, NORMAN ONE S.E. THIRD AVE. STE. 2130 MIAMI FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2060 BISCAYNE BLVD., 2ND FL MIAMI, FL 33137-5024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE <b>VD LEIBOWITZ, EDWARD R ONE S.E. THIRD AVE. STE. 2130 MIAMI FL</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2060 BISCAYNE BLVD., 2ND FL MIAMI, FL 33137-5024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE <b>ST KRIEGER, STANLEY J. ONE S.E. THIRD AVE. STE. 2130 MIAMI FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2060 BISCAYNE BLVD., 2ND FL MIAMI, FL 33137-5024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE <b>D BRAMAN, IRMA ONE S.E. THIRD AVE. STE. 2130 MIAMI FL</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2060 BISCAYNE BLVD., 2ND FL MIAMI, FL 33137-5024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 or changed, or on an attachment with an address.

SIGNATURE:  **STANLEY J. KRIEGER, Secy, 3/12/98 (305)576-1889**

CR2E034 (10/97)