

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 31 AM 10:49

DOCUMENT # 640351 (3)
 1. Corporation Name
 BRAMAN TOYOTA, INC.



Principal Place of Business Mailing Address
 1 SE 3RD AVE STE 2130 MIAMI FL 33131 US
 ONE S.E. THIRD AVE. STE. 2130 MIAMI FL 33131 US

3. Date Incorporated or Qualified 08/15/1979
 3a. Date of Last Report 04/27/1995
 4. FEI Number 59-1932095 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

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
 KRIEGER, STANLEY J.
 ONE S E THIRD AVE
 STE 2130
 MIAMI FL 33131

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD BRAMAN, NORMAN ONE S.E. THIRD AVE. STE. 2130 MIAMI FL	1.1 TITLE	Change Addition
NAME		1.2 NAME	Change Addition
STREET ADDRESS		1.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Change Addition
TITLE	PD LEIBOWITZ, ED ONE S.E. THIRD AVE. STE. 2130 MIAMI FL	2.1 TITLE	Change Addition
NAME		2.2 NAME	Change Addition
STREET ADDRESS		2.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Change Addition
TITLE	ST KRIEGER, STANLEY J. ONE S.E. THIRD AVE. STE. 2130 MIAMI FL	3.1 TITLE	Change Addition
NAME		3.2 NAME	Change Addition
STREET ADDRESS		3.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Change Addition
TITLE	D BRAMAN, IRMA ONE S.E. THIRD AVE. STE 2130 MIAMI FL	4.1 TITLE	Change Addition
NAME		4.2 NAME	Change Addition
STREET ADDRESS		4.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Change Addition
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	Change Addition
STREET ADDRESS		5.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Change Addition
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	Change Addition
STREET ADDRESS		6.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Change Addition

59-1932095
 07/31/96-01032-001
 ***225.00 ***225.00

Handwritten signature and date: 7/31/96

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: By: *Stanley J. Krieger* 7/25/96 (305) 358-1889
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 STANLEY J. KRIEGER, Secretary
 Date Daytime Phone #