

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

FILED

**Mar 20 1998 8:00am
Secretary of State**

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

DOCUMENT # 665950 (2)
1. Corporation Name
BRAMAN IMPORTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7400 BIRD ROAD #500 MIAMI FL 33155 US	Mailing Address ONE S.E. THIRD AVE. SUITE 2130 MIAMI FL 33131 US
---	--

3. Date Incorporated or Qualified 04/07/1980	
4. FEI Number 59-1991490	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

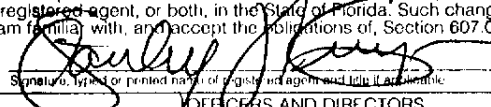
2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 2060 Biscayne Blvd.
22 City & State	27 Suite, Apt. #, etc.
23 Miami, FL	27 2nd Fl
24 Zip	28 City & State
25 33137-5024	28 Miami, FL 33137-5024
Country	29 Zip
USA	30 33137-5024
Country	30 USA

9. Name and Address of Current Registered Agent
**KRIEGER, STANLEY J.
ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name	STANLEY J. KRIEGER
82 Street Address (P.O. Box Number is Not Acceptable)	2060 Biscayne Blvd.
83	2nd Fl
84 City	Miami
85 Zip Code	FL 33137

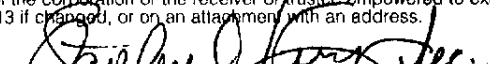
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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** DATE **3/12/98**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	CD	<input type="checkbox"/>
NAME	BRAMAN, NORMAN	
STREET ADDRESS	ONE S.E. THIRD AVE. #2130	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/>
NAME	LEIBOWITZ, EDWARD	
STREET ADDRESS	ONE S.E. THIRD AVE. #2130	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	<input type="checkbox"/>
NAME	KRIEGER, STANLEY J.	
STREET ADDRESS	ONE S.E. THIRD AVE. #2130	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/>
NAME	BRAMAN, IRMA	
STREET ADDRESS	ONE S.E. THIRD AVE. #2130	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	<input type="checkbox"/>
NAME	MURGADO, MARIO	
STREET ADDRESS	ONE S.E. THIRD AVE. #2130	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS	2060 Biscayne Boulevard 2nd Floor		
1.4 CITY-ST-ZIP	Miami, Florida 33137		
2.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS	2060 Biscayne Boulevard 2nd Floor		
2.4 CITY-ST-ZIP	Miami, Florida 33137		
3.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS	2060 Biscayne Boulevard 2nd Floor		
3.4 CITY-ST-ZIP	Miami, Florida 33137		
4.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS	2060 Biscayne Boulevard 2nd Floor		
4.4 CITY-ST-ZIP	Miami, Florida 33137		
5.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS	2060 Biscayne Boulevard 2nd Floor		
5.4 CITY-ST-ZIP	Miami, Florida 33137		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 if changed, or on an attachment with an address.

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

CP2E034 (10/97)