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FILED

Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 828029

(9)

1. Corporation Name

BRUGAL AND CO., INC.

Principal Place of Business

2000 N.W. 93RD AVENUE  
MIAMI FL 33172

Mailing Address

2000 N.W. 93RD AVENUE  
MIAMI FL 33172-2924

3. Date Incorporated or Qualified  
05/26/1972

3a. Date of Last Report  
04/16/1996

4. FEI Number  
59-1569951

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

MARTINEZ-ESTEVE, RAUL J.A., PA.  
901 PONCE DE LEON BLVD.  
SUITE 304  
CORAL GABLES FL 33134

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 607.0505, 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

TITLE P ☐ DELETE

NAME ARZENO, GEORGE  
STREET ADDRESS AVE. JOHN F. KENNEDY #57  
CITY-ST-ZIP SANTO DOMINGO, D.R.

TITLE V ☐ DELETE

NAME TAPOUNET, CARLOS  
STREET ADDRESS LOT 75, FREDERIKSTED  
CITY-ST-ZIP ST. CROIX, V. ISLANDS

TITLE S ☐ DELETE

NAME NOUEL, LUIS A.  
STREET ADDRESS LOT 75, FREDERIKSTED  
CITY-ST-ZIP ST. CROIX, V. ISLANDS

TITLE VS ☐ DELETE

NAME BRUGAL, FRANK  
STREET ADDRESS 4841 S.W. 147 PL.  
CITY-ST-ZIP MIAMI FL

TITLE VPVS ☐ DELETE

NAME BRUGAL, FRANK  
STREET ADDRESS 2000 NW 93RD AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002085637  
-02/12/97--01085--027  
\*\*\*165.00

14. I do 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:

*[Signature]*

2-3-97

CR2E034 (9/96)