

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

FILED  
Mar 13 1998 8:00am  
Secretary of State

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/26/1972	
21		26		4. FEI Number 59-1569951	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		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	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

MARTNEZ-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

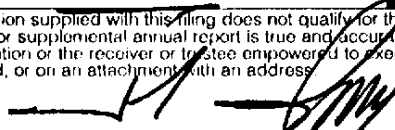
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	P	1.1 TITLE	
NAME	ARZENO, GEORGE	1.2 NAME	
STREET ADDRESS	AVE. JOHN F. KENNEDY #57	1.3 STREET ADDRESS	
CITY - ST - ZIP	SANTO DOMINGO, D.R.	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	VICE-PRESIDENT
NAME	TAPOUNET, CARLOS	2.2 NAME	FRANKLIN BAEZ
STREET ADDRESS	LOT 75, FREDERIKSTED	2.3 STREET ADDRESS	JOHN F. KENNEDY NO. 57
CITY - ST - ZIP	ST. CROIX, V.I.SLANDS	2.4 CITY - ST - ZIP	SANTO DOMINGO, D. R.
TITLE	S	3.1 TITLE	VICE-PRESIDENT/SECRETARY
NAME	NOUEL, LUIS A.	3.2 NAME	FRANK BRUGAL
STREET ADDRESS	LOT 75, FREDERIKSTED	3.3 STREET ADDRESS	2000 N.W. 93 AVENUE
CITY - ST - ZIP	ST. CROIX, V.I.SLANDS	3.4 CITY - ST - ZIP	MIAMI, FLORIDA 33172
TITLE	VS	4.1 TITLE	TREASURER
NAME	BRUGAL, FRANK	4.2 NAME	MANUEL A. BRUGAL
STREET ADDRESS	4841 S.W. 147 PL.	4.3 STREET ADDRESS	JOHN F. KENNEDY NO. 57
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	SANTO DOMINGO, D. R.
TITLE	VPVS	5.1 TITLE	
NAME	BRUGAL, FRANK	5.2 NAME	
STREET ADDRESS	2000 NW 93RD AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

 2/9/98

CR2E034 (1097)