

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 828029

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BRUGAL AND CO., INC.

Current Principal Place of Business:

2000 N.W. 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 N.W. 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1569951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARZENO, GEORGE,
Address: AVE. JOHN F.KENNEDY #57
City-St-Zip: SANTO DOMINGO, D.R.,

Title: VP () Delete
Name: BAEZ, FRANKLIN
Address: JOHN F KENNEDY NO 57
City-St-Zip: SANTO DOMINGO, DR

Title: VPS () Delete
Name: BRUGAL, FRANK
Address: 2000 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: BRUGAL, MANUEL A
Address: JOHN F KENNEDY NO 57
City-St-Zip: SANTO DOMINGO, DR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARZENO, GEORGE

P

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date