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

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham 'ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 JUN 19 PM 3:43 **DOCUMENT #** (3) SECRETARY OF STATE TALLAHASSEE, FLORIDA BRAUN INTERNATIONAL, INC Principal Place of Business Mailing Address 13165 NW 45TH AVENUE 13165 NW 45TH AVENUE **MIAMI FL 33175 MIAMI FL 33175** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/24/1972 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-2545251 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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 it am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Standare, type clos printed native of registerest agent and little if apoll lable. (NO1) Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE 300002570183--7 -06/23/98--01030--022 \*\*\*\*558.75 \*\*\*\*\$58.75 RAPPAPORT, EDWARD 1.2 NAME NAME 300 N. CANAL ST. 1.3 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELFIE Change Addition 2.1 TITLE TITLE **BRAUN. MORRIS** 22 NAME NAME 300 N. CANAL ST. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST- P CHICAGO IL 2. 4 C(1Y - S1 - Z(P Addition DELLIE Change TITLE 3.1 TO UE TAYLOR, LAWRENCE 3.2 NAME NAME 13165 NW 45TH AVE. STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY - \$1 - ZIP Addition DELETE Change 4 1 TITLE TITLE **ERENBERG, ETHAN** NAME 4 2 NAME 300 N. CANAL ST. STREET ADDRESS 4.3 STREET ADORESS CHICAGO IL CITY-ST-ZIP 4.4 CITY - ST - ZIP ASC DELETE Change Addition 5.1 TITLE TITLE SIMPSON, DAVID NAME 5.2 NAME 300 N. CANAL ST. STREET ADDRESS 5.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 54 CITY-ST-ZIP DELETE ☐ Change Addition 613111 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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 indicated on this annual report or supplied enture and accurate and that my signature shall have the same legal effect as if made under out; the 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 as (iformation an Block 12 or Block 13 if changed, or on an attachment with an address.

Wielge