

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G40409** (6)

1. Corporation Name

BROTHERS THREE CORPORATION

Principal Place of Business

13675 SW 99TH ST.
C/O CASTELLANOS
MIAMI FL 33186

Mailing Address

13675 SW 99TH ST.
C/O CASTELLANOS
MIAMI FL 33186



2. Principal Place of Business
21 **9305 SW 38 street**
Suite, Apt. #, etc.
22
City & State
23 **Miami, Florida**
Zip
24 **33165** Country
25 **USA**
2a. Mailing Address
26 **9305 SW 38 street**
Suite, Apt. #, etc.
27
City & State
28 **Miami, Florida**
Zip
29 **33165** Country
30 **USA**

3. Date Incorporated or Qualified **05/20/1983**
3a. Date of Last Report **04/17/1995**
4. FEI Number **65-0054959**
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

9. Name and Address of Current Registered Agent

CASTELLANDS, JORGE D.
13675 S.W. 99TH STREET
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name **Vicente Castellanos**
82 Street Address (P.O. Box Number is Not Acceptable)
9305 SW 38th Street
83
84 City **Miami** FL 85 Zip Code **33165**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, Sections 607.0505, Florida Statutes.

SIGNATURE

Vicente Castellanos **Vicente Castellanos - Director**

1/30/96

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	CASTELLANOS, JORGE D	
STREET ADDRESS	13675 S.W. 99TH STREET	
CITY-STATE-ZIP	MIAMI, FL 00000	
TITLE	D	☐ DELETE
NAME	CASTELLANOS, JULIO R.	
STREET ADDRESS	9305 S.W. 38TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	CASTELLANOS, VICENTE	
STREET ADDRESS	9305 S.W. 38TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	P/O
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Vicente Castellanos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vicente Castellanos **1/30/96 (305) 524-9481**
Date Date of Filing

CR2E034 (12/95)