

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 19 1997 8:00am  
Secretary of State

DOCUMENT # G59067

(0)

1. Corporation Name

BRAZILIAN PROPERTIES, INC.

Principal Place of Business

C/O MIKE S BUCKNER  
1900 PHILLIPS PT W 777 S FLAGLER DR  
W PALM BCH FL 33401-3198

Mailing Address

C/O MIKE S BUCKNER  
1900 PHILLIPS PT W 777 S FLAGLER DR  
W PALM BCH FL 33401

3. Date Incorporated or Qualified

09/12/1983

3a. Date of Last Report

03/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2391256

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

BUCKNER, MIKE S  
1900 PHILLIPS POINT WEST  
777 SOUTH FLAGLER DR  
WEST PALM BCH 33401-3198

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 DP  
NAME BARBER, JOYCE  
STREET ADDRESS 200 SOUTHLAND RD  
CITY-ST-ZIP PALM BCH, FL 33409

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME Jack Harrison  
1.3 STREET ADDRESS 271 Old Meadow Way  
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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]

6/19/97 605 6005

CR2E034 (9/96)

STEEL ■  
HECTOR  
■ DAVIS

Steel Hector & Davis LLP  
1900 Phillips Point West  
777 South Flagler Drive  
West Palm Beach, Florida 33401-6198  
561.650.7200  
561.655.1509 Fax

Mike S. Buckner, P.A.

June 10, 1997

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

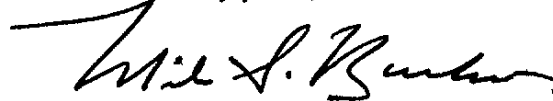
Re: **Brazilian Properties Inc.**

Dear Sir or Madam:

Enclosed please find the 1997 Annual Report for the above referenced corporation. Please provide to us a Certificate of Status. Enclosed is our check in the sum of \$558.75 for the late filing fee and requested Certificate of Status.

Thank you for your attention to this matter.

Sincerely yours,



Mike S. Buckner, P.A.

MSB:sfk  
encl.

WPB/103040-1