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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H53799

(3)

MIAMI BROKERS, INC.

Apr 24 1997 8:00am Secretary of State
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FILED

US	Principal Place 444 BRICKELL SUITE 600		Mailing Address 444 BRICKELL AVENEU SUITE 600									
22, Principal Place of Survivoss 28, Mahling Address 4, FET Number Applied For Not App	MIAMI FL 33131 MIAMI FL 33131						-		1			
Solidon April etc. 2 21 27	2. Principal Place of Business 2a, Mailing Address											
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VAISMAN, DANIEL 444 BRICKELL AVENUE SUITE 600 MIAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code 11. Pursuant to the provisions of Sociens 607,0502 and 607,1508. Forida Statulos, the above named corporation submits this statement for the purpose of changing its registered agent. In the Intellectual Confect 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 origin, a registered agent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the objection of 5005, Florida Statutos SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TIRE 15. TIRE 16. TIRE 17. TIRE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. TIRE 19. TIRE 24. TIRE 24. TIRE 24. TIRE 24. TIRE 25. STREET ADDIESS 24. CITY-ST-7P 10. DELETE 25. TIRE 27. TIRE 27		· · · · · · · · · · · · · · · · · · ·	<u></u>									
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VAISMAN, DANIEL 444 BRICKELL AVENUE SUITE 600 MIAMI FL 33131 64 City FL 65 Zip Code 11. Pursuant to the provisions of Socians 607.0502 and 607.1508. Florida Statutos, the above named corporation submits this statement for the purpose of changing lits registered agent. In reference of registered agent. In reference of the appointment as registered agent agent. In reference of the appointment agent. In reference			ur uafistoian wäsur		R1	Name		10. Hallie sile redissa of Haw No.	Aratatari.	April		
SUITE 600 MIAMI FL 33131 B4 City FL 85 Zip Code 11. Pursuant to the provisions of Socians 507.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. TO STAMM. 13. STREET ADDRESS SIGNATURE 14. STAMM. 13. STREET ADDRESS MAMIL BEACH FL 14. TITLE 15. Change Addition											·	
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11. Pursuant to the provisions of Socilions 607.0502 and 607.1508. Florida Statutos, 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 are maintain with, and accept the obligations of Societor 607.0505. Plorida Statutos SIGNATUH: Signature Si					83							
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, the ebove-named corporation submits this statement for the purpose of changing lis 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 and the appointment are 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 and the appointment are registered agent and the appointment are registered agent and the appointment are registered. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME VAISMAN, DANIEL 2840 FAIRGREEN DRIVE MIAMI BEACH FL DELETE 1 TITLE 2 TITLE 2 TITLE 2 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	MIA	MI FE 33131			_	ļ						
11. Presument to the provisions 607 05002 and 607 1508. Florida Statutos, the above-named corporation submits this statement for the purpose of charging its registered edifice or origidated agent, or both in the State of Floridas Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent at an familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. SIRRET ADDRESS CITY-51-2P VAISMAN, DANIEL 2840 FAIRGREEN DRIVE MAMI BEACH FL DELETE 11TILE 12 NAME 13. SIRRET ADDRESS 24. GITY-51-2P TITLE 22 NAME 23 SIRRET ADDRESS 24. GITY-51-2P TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. SIRRET ADDRESS 14. CITY-51-2P Addition MAMI BEACH FL 15TILE 10 Change Addition Addition Addition Addition Addition Addition AMME SIRRET ADDRESS CITY-51-2P TITLE 10 Change Addition Addition Addition Addition Addition Addition Addition AMME SIRRET ADDRESS CITY-51-2P DELETE 15TITLE 1 Change Addition Addition Addition Addition Addition Addition Addition Addition Addition AMME SIRRET ADDRESS CITY-51-2P TITLE 1 Change Addition Additio					84	City			FI	85 Zip) Code	
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4. For nereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. 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 eath; 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:

IGNATURE AND TYPEO OR PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

4-11-97

(305) 577-0272

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