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

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Jul 28, 1999 8:00 am
Secretary of State
07-28-1999 90018 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K37753**

Corporation Name
BROQUE CORPORATION

597777 - 90018 - 19

Principal Place of Business
% ODUAL ROQUE
2501 BRICKELL AVENUE
MIAMI FL 33129

Mailing Address
% ODUAL ROQUE
2501 BRICKELL AVENUE
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1988

4. FEI Number
65-0076830

5. Certificate of Status Desired $8.75

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. Yes No

2a. Mailing Address
Suite, Apt #, etc
City & State
Zip Country

9. Name and Address of Current Registered Agent

ROQUE, ODUAL
2501 BRICKELL AVENUE
MIAMI FL 33129

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 of agent, or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name changed) DATE

12. OFFICERS AND DIRECTORS

DELETE
DP
ROQUE, ODUAL
2501 BRICKELL AVENUE
MIAMI FL

DELETE
STD
ROQUE, THELMA
2501 BRICKELL AVE.
MIAMI FL

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

CR2E031 (1-98)

14. I 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, with all other like empowered.

SIGNATURE: Thelma C Roque 7/13/99 305-324-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K37753
597777-90018-19

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
LEJEUNE CENTRE
782 N.W. LEJEUNE ROAD
SUITE 637
MIAMI, FLORIDA 33126

TELEPHONE: (305) 442-8955
(305) 447-8378
FAX: (305) 447-8530

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

July 19, 1999

Florida Dept. of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Broque Corporation
Form: Corp. Annual Report
Year: 1999

Gentlemen:

We are the accountants for the above named Corporation. Please be advised that our client is re-issuing a new check for their Corporate Annual report and attaching a copy of the Annual Report filed for 1999.

The reason for this is due to the fact that the check for the annual report sent to you back in April 15 of 1999 never cleared and therefore our client recently put a Stop Payment on this check as they believe the envelope containing the Annual Report and check got lost in the mail. We are attaching a copy of both the original check for $150.00 the Citibank Stop payment order for this check, dated July 8, 1999.

We respectfully request that you please update your records.

Should you have any questions, please do not hesitate to contact me at (305) 442-8955.

Sincerely,

Joseph F. Cabanas.