

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

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Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K57262** (3)

1. Corporation Name:
BRACO, INC.

Principal Place of Business % SEMET, LICKSTEIN, MORGENSTERN & BERGER 201 ALHAMBRA CIRCLE, 12TH FLOOR CORAL GABLES FL 33134	Mailing Address % SEMET, LICKSTEIN, MORGENSTERN & BERGER 201 ALHAMBRA CIRCLE, 12TH FLOOR CORAL GABLES FL 33134-5108
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3. Date Incorporated or Qualified 01/11/1989	3a. Date of Last Report 02/02/1996
4. FEI Number 65-0092950	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent SEMET, LICKSTEIN, MORGENSTERN & BERGER 201 ALHAMBRA CIRCLE 12TH FLOOR CORAL GABLES FL 33134	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LIMA, JAIME	1.2 NAME	
STREET ADDRESS	3500 MYSTIC PINTE DR., #1208	1.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	1.4 CITY - ST - ZIP	
TITLE	DVP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LIMA, RICARDO	2.2 NAME	De Lima Mildred
STREET ADDRESS	3500 MYSTIC POINTE DR #1208	2.3 STREET ADDRESS	3500 Mystic Pointe Dr. #1208
CITY - ST - ZIP	AVENTURA FL	2.4 CITY - ST - ZIP	Aventura Fl.
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LIMA, ALIDA FABREGA	3.2 NAME	De Lima Alida
STREET ADDRESS	3500 MYSTIC POINTE DR #1208	3.3 STREET ADDRESS	3500 Mystic Pointe Dr. #1208
CITY - ST - ZIP	AVENTURA FL	3.4 CITY - ST - ZIP	Aventura Fl.
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LIMA, LINDA	4.2 NAME	
STREET ADDRESS	3500 MYSTIC POINTE DR #1208	4.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	4.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LIMA, MILDRED	5.2 NAME	
STREET ADDRESS	3500 MYSTIC POINTE DR #1208	5.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: *Mildred H. de Lima* January 30, 1997 305-444-1400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)