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PROFIT CORPORATION ANNUAL REPORT

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CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 23 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L07887

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BRACHA HOLDING, INC.

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Principal Place of Business Mailing Address 4100 COLLINS AVENUE 4100 COLLINS AVENUE MIAM! BEACH FL 33140-3211 MIAMI BEACH FL 33140-3206 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1989 04/23/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0134607 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DEUTSCH, SEYMOUR 81 Name 4100 COLLINS AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 84 City Zip Code 85 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 (NOT: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 96/6) 13. DELETE 1.1 TITLE Change Addition TITLE **DEUTSCH, SEYMOUR** NAME 1.2 NAME 4100 COLLINS AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY- ST-ZIP DELETE Change Addition 21 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 \$1REE1 ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.111118 NAME 3.2 NAME STREEY ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - 51 - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 C(TY - S1 - Z(P CITY-ST-ZIP DELETE Change Addition TITLE 617/11/ NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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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 Stude and socurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the control or the receiver or try sleep impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an area important with an address.