

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L28785 (8)**

1. Corporation Name
BRUGAR INVESTMENT CORP.



Principal Place of Business: **2131 SW 66TH AVENUE WEST MIAMI FL 33155**
Mailing Address: **2131 SW 66TH AVENUE WEST MIAMI FL 33155**

3. Date Incorporated or Qualified: **11/06/1989**
3a. Date of Last Report: **05/31/1995**

2. Principal Place of Business

21. Suite, Apt #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt #, etc.

27. City & State

28. Zip

29. Country

4. F.I. Number: **65-0156096**
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

~~UGARTE, MICHAEL W.
2131 SW 66TH AVENUE
WEST MIAMI FL 33155~~

10. Name and Address of New Registered Agent

81. Name: **BRUND G. UGARTE**
82. Street Address (P.O. Box Number is Not Acceptable): **1280 PARTRIDGE AVE**
83. **MIAMI SPRINGS, FLA.**
84. City

FL 85. Zip Code: **33166**

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 agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature and typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent's graphic required when reinstating)

(NOTE: Registered Agent's graphic required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **TREASURER** DELETE
NAME: **UGARTE, MICHAEL W.**
STREET ADDRESS: **2131 SW 66TH AVENUE**
CITY-ST-ZIP: **WEST MIAMI FL**

TITLE: **VP** DELETE
NAME: **PUJOL, ZAIDA U.**
STREET ADDRESS: **2131 SW 66TH AVENUE**
CITY-ST-ZIP: **WEST MIAMI FL**

TITLE: **S** DELETE
NAME: **UGARTE, WILLIAM A.**
STREET ADDRESS: **2131 SW 66TH AVENUE**
CITY-ST-ZIP: **WEST MIAMI FL**

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE: Change Addition

12. NAME: Change Addition

13. STREET ADDRESS: Change Addition

14. CITY-ST-ZIP: Change Addition

21. TITLE: Change Addition

22. NAME: Change Addition

23. STREET ADDRESS: Change Addition

24. CITY-ST-ZIP: Change Addition

31. TITLE: Change Addition

32. NAME: Change Addition

33. STREET ADDRESS: Change Addition

34. CITY-ST-ZIP: Change Addition

41. TITLE: Change Addition

42. NAME: Change Addition

43. STREET ADDRESS: Change Addition

44. CITY-ST-ZIP: Change Addition

51. TITLE: Change Addition

52. NAME: Change Addition

53. STREET ADDRESS: Change Addition

54. CITY-ST-ZIP: Change Addition

61. TITLE: Change Addition

62. NAME: Change Addition

63. STREET ADDRESS: Change Addition

64. CITY-ST-ZIP: Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or 13 if changed, or on an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

May 31 1996 (305) 884-3060

CR2E034 (3/96)