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Feb 26 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 # **L28785** (8)

1. Corporation Name
BRUGAR INVESTMENT CORP.



Principal Place of Business 2131 SW 68TH AVENUE WEST MIAMI FL 33166	Mailing Address 2131 SW 68TH AVENUE WEST MIAMI FL 33166
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2. Principal Place of Business 21 261 WESTWARD DRIVE Suite, Apt. #, etc. 22 SUITE #103 City & State 23 MIAMI SPRINGS, FL. Zip 24 33166 Country 25 DADE		2a. Mailing Address 26 1280 PARTRIDGE AVE Suite, Apt. #, etc. 27 City & State 28 MIAMI SPRINGS, FL. Zip 29 33166 Country 30 DADE		3. Date Incorporated or Qualified 11/06/1989	3a. Date of Last Report 06/18/1996
		4. FEI Number 65-0156096		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent BRUNO G UGARTE 1280 PARTRIDGE AVE MIAMI FL 33166		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	

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 *B. G. Ugarte* (NOTE: Registered Agent signature required when reinstating) DATE **FEB 20, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	PRESIDENT
NAME	UGARTE, MICHAEL W.	1.2 NAME	BRUNO G UGARTE
STREET ADDRESS	2131 SW 68TH AVENUE	1.3 STREET ADDRESS	1280 PARTRIDGE AVE
CITY-ST-ZIP	WEST MIAMI FL	1.4 CITY-ST-ZIP	MIAMI SPRINGS, FL 33166
TITLE	VP	2.1 TITLE	
NAME	PUJOL, ZAIDA U.	2.2 NAME	
STREET ADDRESS	2131 SW 68TH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	UGARTE, WILLIAM A.	3.2 NAME	
STREET ADDRESS	2131 SW 68TH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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; 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: *B. G. Ugarte* **BRUNO G UGARTE** **PRESIDENT, FEB 20, 1997** **884-3060**

CR2E034 (9/96)