

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L75085 (5)

1. Corporation Name
BRAS WATCH COMPANY

Principal Place of Business

601 BRICKELL KEY DRIVE
SUITE 511
MIAMI FL 33131
US

Mailing Address

% CARLOS MARTINEZ
601 BRICKELL KEY DR. STE 108
MIAMI FL 33131-2808
US



2. Principal Place of Business

21 501 BRICKELL KEY DR

Suite, Apt. #, etc.

22 SUITE 405

23 MIAMI FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 501 BRICKELL KEY DR #405

Suite, Apt. #, etc.

27
28 MIAMI, FL

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

05/23/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0196878

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

MARTINEZ-CHRISTENSEN, CARLOS
601 BRICKELL KEY DR.
SUITE 511
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 501 BRICKELL KEY DR. SUITE 405

84 City

MIAMI FL

FL

85 Zip Code

33131

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MARTINEZ, FEDERICO	
STREET ADDRESS	170 OCEAN LINE DR	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MARTINEZ, CARLOS	
STREET ADDRESS	121 CRANDON BLVD #251	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	V.P. NICOLAS MARTINEZ
3.3 STREET ADDRESS	210 SEAVIEW DR #304
3.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 of this report, on an attachment with an address.

SIGNATURE:

CARLOS MARTINEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97

(305) 372-5069

CR2E034 (9/96)