FILE NOW: FILING FEE AFTER MAY 1 IS $2[illegible].00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M11153**

4-30-96 B (7) 4902 NC

1. Corporation Name

BROTHERS & SON OF MIAMI CORPORATION

Principal Place of Business:
1695 N.W. 119 ST.
MIAMI FL 33167

Mailing Address:
1695 N.W. 119 ST.
MIAMI FL 33167

3. Date Incorporated or Qualified: 02/08/1985

3a. Date of Last Report: 03/27/1995

4. FEI Number: 59-2594497 — 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 is liable for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address

9. Name and Address of Current Registered Agent

BRITO, ALBERTO
1219 NE 115 STREET
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable)
City: FL Zip Code

11. Pursuant to the provisions of Sections 607.0502/617.0502, 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. ...

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	BRITO, ALBERTO
STREET ADDRESS	890 N.E. 109TH STREET
CITY-ST-ZIP	BISCAYNE PARK FL
TITLE	VSD
NAME	BRITO, ADALBERTO
STREET ADDRESS	6395 WEST 8TH AVENUE
CITY-ST-ZIP	HIALEAH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [ ] Change [ ] Addition

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. ...

SIGNATURE: *Alberto Brito* Alberto Brito 4-24-96 (305) 685 3353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)