

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/10/95 -01014 -012
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000082003

1. Corporation Name

BROSIS MANAGEMENT GROUP, INC.

Principal Place of Business

1401 Brickell Avenue
Suite 420
Miami, FL 33131

Mailing Address

1401 Brickell Avenue
Suite 420
Miami, FL 33131

2. Principal Place of Business

25. Mailing Address

3. Date Incorporated or Qualified

12/01/93

3a. Date of Last Report

12/23/94

4. FEI Number

65-0476558

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 not if not reported to the
Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alcides I. Avila, Esq.
701 Brickell Avenue
Suite 3000
Miami, FL 33131

81. Name

MIGUEL AREVALO

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

1401 BRICKELL AVENUE

83. SUITE NO. 420

84. City

MIAMI,

FL

33131

11. I, the undersigned, certify that the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, its principal place of business, 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 of the corporation.

SIGNATURE

Miguel Arevalo

Miguel Arevalo

4/26/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
Arevalo, Luis
2. STREET ADDRESS
1401 Brickell Ave., Suite 420
3. CITY, ST. ZIP
Miami, FL 33131

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST. ZIP

2. NAME
Arevalo, Miguel
3. STREET ADDRESS
1401 Brickell Ave., Suite 420
4. CITY, ST. ZIP
Miami, FL 33131

NAME
Arevalo, Miguel
STREET ADDRESS
1401 Brickell Ave., Suite 420
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2.1 TITLE
2.2 NAME
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7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY, ST. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 310.01(1)(b), 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. 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 signature appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Miguel Arevalo

4/26/95 (305) 577-8441