

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
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DOCUMENT # P94000047655 (3)

1. Corporation Name

B & R INDUSTRIES, INC.



Principal Place of Business Mailing Address
4178 N.W. 132ND ST. 4178 N.W. 132ND ST.
OPA LOCKA FL 33054 OPA LOCKA FL 33054

2. Principal Place of Business 21 4178 N.W. 132ND ST. Suite, Apt. #, etc. 22 OPA LOCKA FL City & State 23 33054 Zip 24 33054	2a. Mailing Address 26 Suite, Apt. #, etc. 27 SAME City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 06/24/1994 3a. Date of Last Report 01/26/1995 4. FEI Number 65-0501076 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. 199.03? Florida Statutes Yes No
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9. Name and Address of Current Registered Agent

LEWIS, JOEL
4178 N.W. 132ND ST.
OPA LOCKA FL 33054

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
			FL	

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 of person named as registered agent and title if applicable

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

DATE

6-6-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P LEWIS, JOEL 4178 N.W. 132ND ST. OPA LOCKA FL 33054	1.1 TITLE	Change Addition
NAME	V HENNESSY, RICHARD R 4178 N.W. 132ND ST. OPA LOCKA FL 33054	1.2 NAME	Change Addition
STREET ADDRESS	T THOMASETTI, ALFRED 4178 N.W. 132ND ST. OPA LOCKA FL 33054	1.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Change Addition
		2.1 TITLE	Change Addition
		2.2 NAME	Change Addition
		2.3 STREET ADDRESS	Change Addition
		2.4 CITY - ST - ZIP	Change Addition
		3.1 TITLE	Change Addition
		3.2 NAME	Change Addition
		3.3 STREET ADDRESS	Change Addition
		3.4 CITY - ST - ZIP	Change Addition
		4.1 TITLE	Change Addition
		4.2 NAME	Change Addition
		4.3 STREET ADDRESS	Change Addition
		4.4 CITY - ST - ZIP	Change Addition
		5.1 TITLE	Change Addition
		5.2 NAME	Change Addition
		5.3 STREET ADDRESS	Change Addition
		5.4 CITY - ST - ZIP	Change Addition
		6.1 TITLE	Change Addition
		6.2 NAME	Change Addition
		6.3 STREET ADDRESS	Change Addition
		6.4 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CR2E034 (3/96)