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96 MAY -1 PM 6:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000082802 (7)
1. Corporation Name
BRYNATAL, INC.



Principal Place of Business: 1036 S.W. 1 ST MIAMI FL 33130
Mailing Address: 1036 S.W. 1 ST MIAMI FL 33130

3. Date Incorporated or Qualified: 11/14/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0576581
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 2300 CORAL WAY
22 Suite, Apt. #, etc.
23 MIAMI FLORIDA
24 33145
25 US.
2a. Mailing Address: 26 2300 CORAL WAY
27 Suite, Apt. #, etc.
28 MIAMI FLORIDA
29 33145
30 US.

9. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICES INC
1036 S.W. 1 ST
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name: FLORIDA ANNUAL REPORT SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 2300 CORAL WAY SUITE # 200
83
84 City: MIAMI FL 85 Zip Code: 33145

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 regulations of Sections 605, Florida Statutes.

SIGNATURE: *[Signature]*
Signature, typed or printed name of registered agent, and the applicable

AMADA CANTERA LOPEZ, PRES
(NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: SUAREZ, GUILLERMO
STREET ADDRESS: 9325 S.W. 21ST TERRACE
CITY-ST-ZIP: MIAMI FL 33165
TITLE: VTD
NAME: SUAREZ, ORIETA
STREET ADDRESS: 9325 S.W. 21ST TERRACE
CITY-ST-ZIP: MIAMI FL 33165
[Additional empty rows for officers and directors]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY-ST-ZIP
1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY-ST-ZIP
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-ST-ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-ST-ZIP
900001813499
-05/08/96--01064--008
****200.00
****200.00
\$175/11

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 4/29/96
DATE: Daytime Phone #

CR2E034 (12/95)