

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

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000031150 (2)

1. Corporation Name
C.H.A. BRAZIL HOLDING CORP.

Principal Place of Business % CORPORATE HOLDINGS OF AMERICA, INC. 2280 EAST AVENUE ROCHESTER NY 14610	Mailing Address % CORPORATE HOLDINGS OF AMERICA, INC. 2280 EAST AVENUE ROCHESTER NY 14610-2515
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3. Date Incorporated or Qualified 04/20/1995	3a. Date of Last Report 07/23/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 11-111111 16-1505336 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS INC.
110 NORTH MAGONIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	FL 85 Zip Code
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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 title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, HECTOR	1.2 NAME	
STREET ADDRESS	2280 EAST AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14610	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COSENTINO, FRANCIS J	2.2 NAME	
STREET ADDRESS	2280 EAST AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14610	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEMMANN, GEORGE H	3.2 NAME	
STREET ADDRESS	2280 EAST AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14610	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARCHER, TERRY J	4.2 NAME	
STREET ADDRESS	2280 EAST AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14610	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRICHARD, CYNTHIA	5.2 NAME	
STREET ADDRESS	2280 EAST AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14610	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZUKERMAN, HOWARD	6.2 NAME	
STREET ADDRESS	2280 EAST AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14610	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 unchanged, or on an attachment with an address.

SIGNATURE _____ 3/14/97

CR2E034 (9/96)