

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061824 (5)

1. Corporation Name
BRAUNIGER USA, INC.



Principal Place of Business

% 80 S.W. 8TH STREET
SUITE 2058
MIAMI FL 33130

Mailing Address

% 80 S.W. 8TH STREET
SUITE 2058
MIAMI FL 33130

3. Date Incorporated or Qualified
08/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1355 N.W. 93 CT

26 1355 N.W. 93 CT.

4. FEI Number
65-0617179

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT A-105

27 UNIT A-105

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 33172

25 U.S.A.

29 33172

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AGRAMUNT, LUIS
80 S.W. 8TH ST.
SUITE 2000
MIAMI FL 33130

81 Name
CASAUDOMEQ, JOSE

82 Street Address (P.O. Box Number is Not Acceptable)
1355 N.W. 93 CT. UNIT A-105

83

84 City
MIAMI

FL

85 Zip Code
33172

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 based on printed name of registered agent or officer or director

Director

04/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CARNEIRO, MIGUEL A
STREET ADDRESS % 80 S.W. 8TH ST. SUITE 2068
CITY-ST-ZIP MIAMI FL 33130 ☐ DELETE

1.1 TITLE D
1.2 NAME CARNEIRO, MIGUEL A ☒ Change ☐ Addition
1.3 STREET ADDRESS 1355 N.W. 93 CT. UNIT A-105
1.4 CITY-ST-ZIP MIAMI, FL 33172

TITLE D
NAME CASAUDOMEQ, JAVIER ☐ DELETE
STREET ADDRESS % 80 S.W. 8TH ST. SUITE 2068
CITY-ST-ZIP MIAMI FL 33130

2.1 TITLE D
2.2 NAME CASAUDOMEQ, JAVIER ☒ Change ☐ Addition
2.3 STREET ADDRESS 1355 N.W. 93 CT. UNIT A-105
2.4 CITY-ST-ZIP MIAMI, FL 33172

TITLE D
NAME CASAUDOMEQ, JOSE ☐ DELETE
STREET ADDRESS % 80 S.W. 8TH ST. SUITE 2068
CITY-ST-ZIP MIAMI FL 33130

3.1 TITLE D
3.2 NAME CASAUDOMEQ, JOSE ☒ Change ☐ Addition
3.3 STREET ADDRESS 1355 N.W. 93 CT. UNIT A-105
3.4 CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/96 (305) 6393330

CR2E034 (12/95)