

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000097465 (5)**

1. Corporation Name

BRAZILIAN PEPPER, CORP.

Principal Place of Business

**2600 DOUGLAS ROAD
SUITE 911
CORAL GABLES FL 33134**

Mailing Address

**2600 DOUGLAS ROAD
SUITE 911
CORAL GABLES FL 33134**

2. Principal Place of Business

2a. Mailing Address

21 **9150 S.W. 87th Ave.**

26 **9150 S.W. 87th Ave.**

22 **Suite #205**

27 **Suite #205**

City & State

City & State

23 **Miami, FL**

28 **Miami, FL**

Zip Country

Zip Country

24 **33176**

25 **USA**

29 **33176**

30 **USA**

9. Name and Address of Current Registered Agent

**LUSTIG, ROY R
2600 DOUGLAS ROAD
SUITE 911
CORAL GABLES FL 33134**

81 Name

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

83

84 City

FL 85 Zip Code

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 name is required in this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	LUSTIG, ROY R	
STREET ADDRESS	2600 DOUGLAS ROAD SUITE 911 DOUGLAS CENTRE	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE	P/D	☐ DELETE
NAME	Robert S. Goldberg	
STREET ADDRESS	9150 S.W. 87th Ave Ste. #205	
CITY-STATE-ZIP	Miami, FL 33176	
TITLE	V.P/S/D	☐ DELETE
NAME	Stewart A. Greenstein	
STREET ADDRESS	9150 S.W. 87th Ave. Ste. #205	
CITY-STATE-ZIP	Miami, FL 33176	
TITLE	T/D	☐ DELETE
NAME	Michael S. Neijna	
STREET ADDRESS	9150 S.W. 87th Ave. Ste. #205	
CITY-STATE-ZIP	Miami, FL 33176	
TITLE	Ass't T	☐ DELETE
NAME	Paul U. Skoric	
STREET ADDRESS	9150 S.W. 87th Ave. Ste. #205	
CITY-STATE-ZIP	Miami, FL 33176	
TITLE	Ass't Secy	☐ DELETE
NAME	Clifford H. MacBroom	
STREET ADDRESS	9150 S.W. 87th Ave. Ste. #205	
CITY-STATE-ZIP	Miami, FL 33176	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	☐ Change ☒ Addition
1.2 NAME	Frederick Wallace	
1.3 STREET ADDRESS	9150 S.W. 87th Ave. Ste. #205	
1.4 CITY-STATE-ZIP	Miami, FL 33176	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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*****200.00**

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:

Robert S. Goldberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

595-1518

CR2E034 (12/95)