

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

Amended Annual Report

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED

96 NOV 14 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 05000097405

1. Corporation Name

BRAZILIAN PEPPER CORP.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 15476 NW 77 Court

Suite, Apt. #, etc.

22 319

City & State

23 Miami Lakes, FL

Zip

24 33016

Country

25 USA

2a. Mailing Address

26 15476 NW 77 Court

Suite, Apt. #, etc.

27 319

City & State

28 Miami Lakes, FL

Zip

29 33016

Country

30 USA

3. Date Incorporated or Qualified

12/27/95

3a. Date of Last Report

4. FEI Number

65-0636589

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LUSTIG, ROY R.
2800 DOUGLAS ROAD
SUITE 911
CORAL GABLES, FL 33134

81 Name Alicio Pina

82 Street Address (P.O. Box Number is Not Acceptable)
15476 NW 77 Court

83 Suite 319

84 City Miami Lakes

FL

85 Zip Code 33016

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 officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P/D ☒ DELETE

NAME ROBERT S. GOLDBERG
STREET ADDRESS 9150 S.W. 87 Avenue, Suite 205
CITY-ST-ZIP Miami, FL 33176

TITLE VP/S/D ☒ DELETE

NAME STEWART A. GREENSTEIN
STREET ADDRESS 9150 S.W. 87 Avenue, Suite 205
CITY-ST-ZIP Miami, FL 33176

TITLE T/D ☒ DELETE

NAME MICHAEL S. NEIJNA
STREET ADDRESS 9150 S.W. 87 Avenue, Suite 205
CITY-ST-ZIP Miami, FL 33176

TITLE Ass't T ☒ DELETE

NAME PAUL U. SKORIC
STREET ADDRESS 9150 S.W. 87 Avenue, Suite 205
CITY-ST-ZIP Miami, FL 33176

TITLE Ass't Secy ☒ DELETE

NAME CLIFFORD H. MacBROOM
STREET ADDRESS 9150 S.W. 87 Avenue, Suite 205
CITY-ST-ZIP Miami, FL 33176

TITLE VP ☒ DELETE

NAME FREDERICK WALLACE
STREET ADDRESS 9150 S.W. 87 Avenue, Suite 205
CITY-ST-ZIP Miami, FL 33176

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Pres/Sec/D
ALICIO PINA
15476 N.W. 77 Court, #319
Miami Lakes, FL 33016

V.P./Treas/D
JESUS FERNANDEZ
7380 NW 77th Ct.
Miami, FL 33166

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/96 (305) 362-3961

CR2E034 (12/95)