

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1

1997 AUG -1 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000097465 (5)**

1. Corporation Name  
**BRAZILIAN PEPPER, CORP.**

Principal Place of Business  
**45740 NW 77 COURT 15476**  
**319**  
**MIAMI LAKES FL 33016**

Mailing Address  
**45740 NW 77 COURT 15476**  
**319**  
**MIAMI LAKES FL 33016**

2. Principal Place of Business	2a. Mailing Address
21 <b>15476 NW 77 Ct.</b>	26 <b>15476 NW 77 Ct.</b>
Suite, Apt. #, etc. <b>319</b>	Suite, Apt. #, etc. <b>319</b>
22 <b>MIAMI LAKES, FL</b>	27 <b>MIAMI LAKES, FL</b>
City & State	City & State
23 <b>33016</b>	28 <b>33016</b>
Zip	Zip
24 <b>USA</b>	29 <b>USA</b>
Country	Country

3. Date Incorporated or Qualified <b>12/27/1995</b>	3a. Date of Last Report <b>04/02/1996</b>
4. FEI Number <b>65-0636589</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>PINA, ALICIO R</b> <b>15476 NW 77 COURT</b> <b>319</b> <b>MIAMI LAKES FL 33016</b>	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City

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  DATE **7/29/97**

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input type="checkbox"/> DELETE NAME <b>PSD PINA, ALICIO</b> STREET ADDRESS <b>15476 N.W. 77 COURT, #319</b> CITY-ST-ZIP <b>MIAMI LAKES FL 33016</b>	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>400002262164--9</b> 1.3 STREET ADDRESS <b>-08/08/97--01120--004</b> 1.4 CITY-ST-ZIP <b>***173.75 ***173.75</b>
TITLE <input type="checkbox"/> DELETE NAME <b>VPTD FERNANDEZ, JESUS</b> STREET ADDRESS <b>7380 N.W. 77TH COURT</b> CITY-ST-ZIP <b>MIAMI FL 33166</b>	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 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.

CR2E034 (4/97)

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## Royal Group Investments, Inc.

Alicio Piña  
Real Estate  
Investment & Development

15476 N.W. 77 Ct., Suite 319  
Miami Lakes, Florida 33016

Office (305) 362-3961  
Fax (305) 827-3132

July 29, 1997

Division of Corporations  
ATTN: Annual Reports  
PO Box 6327  
Tallahassee, FL 32314

RE: Brazilian Pepper, Corp.

Dear Sir/Madam:

Per instructions from your office, I am writing this letter to advise you that my mailing address on the annual report form was incorrect. I never received the initial annual report, or I would have filed it immediately.

Thank you for your assistance.

Sincerely,



Alicio Pina