

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

FILED

**Apr 15 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000053070 (4)

1. Corporation Name
BRANDS ELECTRONICS CORP.



Principal Place of Business Mailing Address

**169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131**

**169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131-1207**

3. Date Incorporated or Qualified **06/21/1996** 3a. Date of Last Report **3-15-97**

2. Principal Place of Business 2a. Mailing Address

21 **3600 SOUTH STATE ROAD 7** 26 **3600 SOUTH STATE ROAD 7**

22 **365** 27 **365**

23 **FL. MIRAMAR** 28 **FL. MIRAMAR**

24 **33023** 25 **BROWARD** 29 **33023** 30 **BROWARD**

4. FEI Number **65-0691519** 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

9. Name and Address of Current Registered Agent

**THOMPSON, DISNEY D
169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **GONCALVES OLGARIO**

82 Street Address (P.O. Box Number is Not Acceptable) **3600 SOUTH STATE ROAD 7**

83 **# 365**

84 City **MIRAMAR** FL 85 Zip Code **33023**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]* DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOS RAMOS, OLGARIO G	12 NAME	
STREET ADDRESS	169 E. FLAGLER ST. #1527	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	14 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE GONCALVES, ZULEIMA N	22 NAME	
STREET ADDRESS	169 E. FLAGLER ST. #1527	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	24 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKEL, CECILIA	32 NAME	
STREET ADDRESS	169 E. FLAGLER ST. #1527	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE **4-8-97** (954) 985-39-77

CR2E034 (9/96)