

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

**FILED**  
**Apr 22 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 # P96000070421 (8)**

1. Corporation Name  
**BRAMAN MOTORS, INC.**



Principal Place of Business  
**1 SE THIRD AVE  
 SUITE 2130  
 MIAMI FL 33131**

Mailing Address  
**1 SE THIRD AVE  
 SUITE 2130  
 MIAMI FL 33131-1704**

|  |                                       |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified<br><b>08/22/1996</b>   | 3a. Date of Last Report               |
| 4. FEI Number<br><b>65-0700829</b>   | Applied For<br>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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Country                    | 30. Country             |

9. Name and Address of Current Registered Agent  
**KRIEGER, STANLEY J  
 1 SE THIRD AVE  
 SUITE 2130  
 MIAMI FL 33131**

10. Name and Address of New Registered Agent

|  |
|--|
| 81. Name   |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.  |
| 84. City   |
| 85. Zip Code   |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                         |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|--|---------------------------------|---|--|
| TITLE<br><b>D</b>                                  | <input type="checkbox"/> DELETE | 1.1 TITLE<br><b>President</b>                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME<br><b>BRAMAN, NORMAN</b>                      |                                 | 1.2 NAME  |  |
| STREET ADDRESS<br><b>1 SE THIRD AVE SUITE 2130</b> |                                 | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP<br><b>MIAMI FL 33131</b>               |                                 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE  | <input type="checkbox"/> DELETE | 2.1 TITLE<br><b>VP</b>                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   |                                 | 2.2 NAME<br><b>EDWARD R. LEIBOWITZ</b>                |  |
| STREET ADDRESS                                     |                                 | 2.3 STREET ADDRESS<br><b>1 SE THIRD AVE, STE 2130</b> |  |
| CITY-ST-ZIP  |                                 | 2.4 CITY-ST-ZIP<br><b>MIAMI FL 33131</b>              |  |
| TITLE  | <input type="checkbox"/> DELETE | 3.1 TITLE<br><b>S</b>                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   |                                 | 3.2 NAME<br><b>STANLEY J. KRIEGER</b>                 |  |
| STREET ADDRESS                                     |                                 | 3.3 STREET ADDRESS<br><b>1 SE THIRD AVE, STE 2130</b> |  |
| CITY-ST-ZIP  |                                 | 3.4 CITY-ST-ZIP<br><b>MIAMI FL 33131</b>              |  |
| TITLE  | <input type="checkbox"/> DELETE | 4.1 TITLE<br><b>T</b>                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   |                                 | 4.2 NAME<br><b>ROBERT BERNSTEIN</b>                   |  |
| STREET ADDRESS                                     |                                 | 4.3 STREET ADDRESS<br><b>1 SE THIRD AVE, STE 2130</b> |  |
| CITY-ST-ZIP  |                                 | 4.4 CITY-ST-ZIP<br><b>MIAMI FL 33131</b>              |  |
| TITLE  | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |                                 | 5.2 NAME  |  |
| STREET ADDRESS                                     |                                 | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP  |                                 | 5.4 CITY-ST-ZIP                                       |  |
| TITLE  | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |                                 | 6.2 NAME  |  |
| STREET ADDRESS                                     |                                 | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP  |                                 | 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, changed, or on an attachment with an address.

SIGNATURE: *Stanley J. Krieger* Date: **4/9/97** Daytime Phone: **305/358-1889**  
 SIGNATURE AND PRINTED OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR: **STANLEY J. KRIEGER, Secretary** 0174559

CR2E034 (9/96)