

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -1 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000094319 (6)

1. Corporation Name
BRAZIL MAGAZINE, INC.



Principal Place of Business

111 N.E. 1ST STREET
9TH FLOOR, SUITE 901
MIAMI FL 33132

Mailing Address

111 N.E. 1ST STREET
9TH FLOOR, SUITE 901
MIAMI FL 33132-2517

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/18/1996

3a. Date of Last Report

4. FEI Number

65-0710809

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

HAMMONS, FOY H
2701 SO. BAYSHORE DRIVE
SUITE 606
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	VASCONCELOS, JOSE	
STREET ADDRESS	111 N.E. 1ST STREET, SUITE 901	
CITY-ST-ZIP	MIAMI FL 33177	
TITLE	DIRECTOR OF SALES	DELETE
NAME	VASCONCELOS, JUNIOR	
STREET ADDRESS	1001 brickell bay dr, ste 1714	
CITY-ST-ZIP	miami, fl 33131	
TITLE	VICE PRESIDENT	DELETE
NAME	FERNANDES, MANUEL	
STREET ADDRESS	1001 brickell bay dr. ste 1714	
CITY-ST-ZIP	miami, fl 33131	
TITLE	DIRECTOR OF MARKETING	DELETE
NAME	WERTHEIMER, SUELI	
STREET ADDRESS	1001 brickell bay dr. ste 1714	
CITY-ST-ZIP	miami, fl 33131	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	Change	Addition
12 NAME	VASCONCELOS, JOSE		
13 STREET ADDRESS	1001 BRICKELL BAY DR. STE 1714		
14 CITY-ST-ZIP	MIAMI, FL 33131		
21 TITLE	DIRECTOR OF SALES	Change	Addition
22 NAME	VASCONCELOS, JUNIOR		
23 STREET ADDRESS	1001 BRICKELL BAY DR. STE 1714		
24 CITY-ST-ZIP	MIAMI, FL 33131		
31 TITLE	VICE PRESIDENT	Change	Addition
32 NAME	FERNANDES, MANUEL		
33 STREET ADDRESS	1001 BRICKELL BAY DR. STE 1714		
34 CITY-ST-ZIP	MIAMI, FL 33131		
41 TITLE	DIRECTOR OF MARKETING	Change	Addition
42 NAME	WERTHEIMER, SUELI		
43 STREET ADDRESS	1001 BRICKELL BAY DR. STE 1714		
44 CITY-ST-ZIP	MIAMI FL 33131		
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
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.

CR2E034 (9/96)