* , PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Härris

Secretary of S
DIVISION OF CORPORATIONS

DUCUMENT # P970000 29542
1 Composition Name
Three Brothers Supremarker, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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11. Pursuant to the provisions of Septem 507 0502 and 507 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or remistered agent of both of the State of Flored Stuch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in familiar with an agent provided agent and like 4 applicable. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 14. TITLE 15. STREET ADDRESS 16. ST. 29 16. ST. 29 16. ST. 29 16. ST. 29 16. STREET ADDRESS 17. ST. 29 16. STREET ADDRESS 17. ST. 29 18. STREET ADDRESS 18. STREET ADDRESS 19. STREET
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Indicated on this annual report or supplied with this mining oces not quality for the examption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the informatic indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the concernion of 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 a statistic ment with an additional statute.

SIGNATURE:

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THREE BROTHERS SUPERMARKET, INC 279 N.E 79 STREET Miami, Fl 33138

September 24,1999

Dear Barbara Jimenez:

Pursuant to my telephone conversation with your office, I have enclosed the form that you sent to me for the Annual Report for 1999.

The management agreement with Montrose management was terminated January 1999. The requirement to complete the 1999 Florida Annual Report was made know to us the week of September 24, 1999. It is our belief, the former management company received the original form and failed to forward this form to the company for timely completion.

We are submitting the form with the requested \$150.00 original filing fee. Thank you for your consideration in this matter.

Very truly yours,

Mohamed Ibrahim