

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthaupt Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000089980 (1)

1. Corporation Name
BRIMOR CORPORATION

Principal Place of Business 1402 EAST LAS OLAS BLVD SUITE 408 FORT LAUDERDALE FL 33301	Mailing Address 1402 EAST LAS OLAS BLVD SUITE 408 FORT LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

BRIMOR CORPORATION/
GRANDMA'S Ice Cream & Cafe

2. Principal Place of Business 21 GRANDMA'S Ice Cream & Cafe Suite, Apt. #, etc. 22 3354 North Ocean Bld City & State 23 FORT LAUDERDALE Zip 24 33308 Country 25 USA	2a. Mailing Address 26 3354 North Ocean Bld Suite, Apt. #, etc. 27 3354 North Ocean Bld City & State 28 FL. FLORIDA Zip 29 33308 Country 30 USA
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3. Date Incorporated or Qualified 10/20/1997	4. FEI Number 65 07 88 262	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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		

9. Name and Address of Current Registered Agent

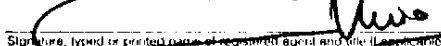
BRIS, YANN
1402 EAST LAS OLAS BLVD SUITE 408
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name BRIS YANN & MORIO Christophe	82 Street Address (P.O. Box Number is Not Acceptable) 3354 North Ocean Bld	83	84 City FORT LAUDERDALE	85 Zip Code 33308
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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



MORIO CHRISTOPHE

3/12/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

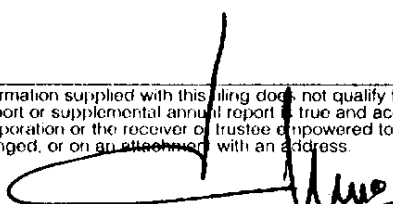
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MORIO CHRISTOPHE PRESIDENT 3354 North Ocean Bld Fort LAUDERDALE FL 33308	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	BRIS YANN SECRETARY TREASURER 3354 North Ocean Bld Fort LAUDERDALE FL 33308	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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:



2/19/98 (954) 564 3671

CR2E034 (10/97)