

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

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000098967 (7)
 1. Corporation Name
MABRUK, INC.



Principal Place of Business 40909 NORTH BAY ROAD SUITE 503 NORTH MIAMI BEACH FL 33160	Mailing Address 16909 NORTH BAY ROAD SUITE 503 NORTH MIAMI BEACH FL 33160
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/17/1997

2. Principal Place of Business 21 14395 WEST DIXIE HWY. Suite, Apt. #, etc.	2a. Mailing Address 26 8045 N.W. 36th Street Suite, Apt. #, etc.
22 City & State 23 NORTH MIAMI, FL.	27 City & State 28 MIAMI, FL.
24 33167 25 DADE	29 33166 30 DADE

4. FEI Number 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1801 N.W. STREET
 TAMPA FLORIDA 33607-2825**

10. Name and Address of New Registered Agent

81 Name RIBEIRO, GUILHERME H
82 Street Address (P.O. Box Number is Not Acceptable) 16909 NORTH BAY ROAD
83 SUITE NO. 503
84 City NORTH MIAMI BEACH FL
85 Zip Code 33160

11. Pursuant to the provisions of Sections 607.0605 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]* **RIBEIRO, GUILHERME H.** DATE: **01/07/98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	RIBEIRO, GUILHERME H	
STREET ADDRESS	16909 NORTH BAY ROAD STE 503	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	CASPARY, CLARITA C	
STREET ADDRESS	16909 NORTH BAY ROAD STE 503	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	100002403941
5.3 STREET ADDRESS	-01/16/98--01117--015
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

04-16

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 in an attachment with an address.

SIGNATURE: *[Signature]* **RIBEIRO, GUILHERME H.** DATE: **01/07/98** (305) 949-5865

CR2E034 (10/97)