Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90069 035 ***163.75

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000053226 1. Corporation Name BRAZIL INTERCO, INC.					
Principal Place of Business Mailing Address					
13298 N.W. 6TH PLANTATION FL		13298 N.W. 6TH PLACE PLANTATION FL 33325			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualifed 06/12/1998
	ace of Business	2a. Mailing Address			4. FEI Number Applied For Not Applied For Not Applied For
21 Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional
	+, GIC.	27			5. Certificate of Status Desired M. Fee Required
City & State	3	City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip	Country	Zip	Countr	у	8. This corporation owes the current year Intangible
24	25		o	•	Personal Property Tax.
24]	9. Name and Address of Curre		<u> </u>		10. Name and Address of New Registered Agent
	LAMBERT, SANDRA 370 WEST CAMINO GARDENS BOULEVARD 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)				
			_		(DO DO NO LOS NAMES ASSOCIATION OF
				2 Street Ad	Idress (P.O. Box Number is Not Acceptable)
SUITE 147 (14			8:	3 -	and the second s
BOCA RATON FL 33432					
			8-	4 City	E S5 Zip Code
office or re agent. I ar SIGNATURE	to the provisions of Sections 607.05 egistered agent, or both, in the State in familiar with, and accept the oblig Signature, typed or printed name of registered ag	e of Florida. Such change was aut ations of, Section 607.0505, Florid	norized b la Statute	y the corpora es.	rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
12.	OFFICERS A	RS AND DIRECTORS 1:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE		Change Addition
NAME	FILHO, FAUSTO D		1.2 NAME		·
STREET ADDRESS	10200 11111 01111 2 102		1.3 STRE	ET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33325		1.4 CITY-	ST-ZIP	
TITLE	D	▼ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DOWLER, TODD		2.2 NAME		
STREET ADDRESS	13298 N.W. 6TH PLACE		2.3 STRE	ET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33325		2 4 CITY	-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STRE	ET ADDRESS	•
CITY-ST-ZIP			3.4 CITY	-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAM	E	
STREET ADDRESS			4.3 STRE	ET ADDRESS	. •
CITY-ST-ZIP			4.4 CMY-	ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		• • • • • • • • • • • • • • • • • • • •
STREET ADDRESS			5.3 STRE	ET ADDRESS	·
CITY-ST-ZIP			54 CITY-	ST-ZIP	

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, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

FAUSTO DE CLIVET DA FILHO

☐ Change

☐ Addition