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V42788

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP -9 PM 3:12

AMENDED ANNUAL REPORT

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V42788  
1. Corporation Name  
**BROWARD & JOHNSON INTERNATIONAL, INC.**

Principal Place of Business: 2952 NW 72 Ave. Miami, FL 33122  
Mailing Address: 2952 NW 72 Ave. Miami, FL 33122

21. Principal Place of Business	25a. Mailing Address
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 6/8/92

4. FEI Number: 52-1794737

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 the current year Intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent  
Armando Hernandez  
255 Alhambra Circle  
Suite 720  
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State: FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P/S	NAME: Juan Jose Canchica	11 TITLE: D	NAME: Alberto Golnik
STREET ADDRESS: 2952 NW 72 Ave.	CITY-ST-ZIP: Miami, FL 33122	12 STREET ADDRESS: 2952 NW 72 Ave.	13 CITY-ST-ZIP: Miami, FL 33122
TITLE: D/VP/AS	NAME: Flor E. De Canchica	21 TITLE:	NAME:
STREET ADDRESS: 2952 NW 72 Ave.	CITY-ST-ZIP: Miami, FL 33122	22 STREET ADDRESS:	23 CITY-ST-ZIP:
TITLE: VP/T	NAME: Juan De Jesus Canchica	31 TITLE:	NAME:
STREET ADDRESS: 2952 NW 72 Ave.	CITY-ST-ZIP: Miami, FL 33122	32 STREET ADDRESS:	33 CITY-ST-ZIP:
TITLE:	NAME:	41 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	42 STREET ADDRESS:	43 CITY-ST-ZIP:
TITLE:	NAME:	51 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	52 STREET ADDRESS:	53 CITY-ST-ZIP:
TITLE:	NAME:	61 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	62 STREET ADDRESS:	63 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)(b), 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.

SIGNATURE: Alberto Golnik DATE: May 6, 1999 (305) 717-0990

CR2E034 (11/98)