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

STREET ADDRESS

SIGNATURE:

Mar 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra & Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9)BRASERV, INC. Principal Place of Business Mailing Address 10691 SW 88 ST 10691 SW 88TH STREET SUITE 104 MIAMI FL 33176 SUITE 104 DO NOT WRITE IN THIS SPACE MIAMI FL 33176 US 3. Date Incorporated or Qualified 10/19/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 8205 N.W. 30 TERRACE Suite, Apt. #, etc. 8205 N.W. 30 TERRACE 26 65-0361761 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAHI Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 33122 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Namo DA CUNHA, EDSON MARCOS RODRIGUES OSNI J. GONCALVES Street Address (P.O. Box Number is Not Acceptable) 14756 SW 132ND COURT 82 #S-402" N.W. 83 MIAMI FL 33196 84 City MIAMI 11. Pursuant to the previsions 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 regularized agent, fit both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I amiliarnillar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE afters' typed or onlyed hame of registered agent and the if applicable (NOTL: flegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DILETE Addition 1.1 TITLE TITLE **GONCALVES, OSNI JOSE** NAME 1.2 NAME 13380-D SW 91ST TERRACE 2562 JARDIN MANOR 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP WESTON FL 33327 DELETE Change Addition TITLE 2.1 TITLE DA CUNHA, EDSON MARCOS R NAME 2.2 NAME 14756 SW 132ND COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE SILVA, IZILDA CAPRIO 32 NAME 14565 SW 94 LN 10636 MANAGUA AVENUE 33 STREET ADDRESS STREET ADDRESS MIAMI FL COOPER CITY FL CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE **GONCALVES, ROSANGELA** NAME 4. 2 NAME 13380-D SW 91ST TERRACE 2563 JARDIN MANOR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP DELETE Change Addition TITLE 51 TIBLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELFIE Change Addition 6.1 TrTLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 supplied with this filling 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 supplied with 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 for on an affectment with an address.

2/12/98

FILED