

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000083173 (1)

1. Corporation Name
BRAZILIAN COURT, INC.



Principal Place of Business: **777 SOUTH FLAGLER DR. SUITE 1000 EAST W PALM BEACH FL 33401**
Mailing Address: **777 SOUTH FLAGLER DR. SUITE 1000 EAST W PALM BEACH FL 33401**

3. Date Incorporated or Qualified: **10/30/1995** 3a. Date of Last Report
4. FEI Number: **65-0617291** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent
**VALDES-FAUJ CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR.
SUITE 500 EAST
W PALM BEACH FL 33401**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

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
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6. TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PIT/D	Andrew Gosman	197 First Avenue	Needham, MA	02194		V/S/D	Michael M. Gosman	197 First Avenue	Needham, MA	02194		AS	Richard P. Zermani	197 First Avenue	Needham, MA	02194							

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DATE: _____ CLASSIFICATION: _____

CR2E034 (12/95)