FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 03, 2001 8:00 am 8 Secretary of State **DOCUMENT # 728081** 1. Entity Name BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION, INC. 11 02-03-2001 90010 021 ****61.25 Principal Place of Business Mailing Address BRICKELL BAY TOWER BRICKELL BAY TOWER 1408 BRICKELL BAY DRIVE 1408 BRICKELL BAY DRIVE 810180 MIAMI FL 33131 **MAIMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1521504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DUTKOWSKY, ANDREW D 1408 BRICKELL BAY DRIVE % MANAGEMENT OFFICE Zip Code **MIAMI FL 33131** FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE ☐ Delete TITLE NAME ZAMORA, NELLY R. NAME STREET ADDRESS 1408 S. BAYSHORE DRIVE, #1211 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP **VD** ☐ Addition TITLE ☐ Delete TITLE ☐ Change KANNER, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1408 BRICKELL BAY DRIVE, #1008 CITY-ST-ZIP_-_ CITY-ST-ZIP MAIMI: FL: 33131 - - -DIRECTUR TD TITLE X Delete TITLE ERNEST J- HENETT NAME ANAYA, ROBERTO D. NAME 1408 BRICKELL BAY DRIVE STREET ADDRESS 1408 S. BAYSHORE DRIVE #407 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI | FLORIDA 33131 MIAMI FL Change ☐ Delete TITLE TITLE ☐ Addition NAME DBRAFMAN, HOWARD NAME STREET ADDRESS 1408 BRICKELL BAY DR STE 411 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAM! FL DIRECTOR TIT) F SD Delete TITLE ☐ Change 🔼 Addition NAME CASALES, JORGE NAME THEODORE SLACK 1408 BRICKELL BAY DRIVE STREET ADDRESS STREET ADDRESS 1408 BRICKELL BAY DR., STE.1005 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** MIAMI, FLORIDA 33131 ☐ Change TITLE TITLE Addition Delete FRANK POLICARO 1408 BRICKETL BAY DRIVE NAME CASTELLANOS, MARIA NAME STREET ADDRESS STREET ADDRESS 2110 S W 24TH TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI, FLORIDA 33131 **MAIMI FL 33145** 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 report or supplemental 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 requirer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.