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FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M43747 (8)

1. Corporation Name
BRICKELL KEY REALTY, INC.

Principal Place of Business

601 BRICKELL KEY DR.
SUITE E
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DR.
SUITE E
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3006 Aviation Ave.

Suite, Apt. #, etc.

22 2-A

City & State

23 COCONUT GROVE, FL

Zip

24 33133

Country

25

2a. Mailing Address

26 3006 Aviation Ave

Suite, Apt. #, etc.

27 2-A

City & State

28 COCONUT GROVE, FL

Zip

29 33133

Country

30

3. Date Incorporated or Qualified

12/22/1986

4. FEI Number

59-2752998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AVILA, EDUARDO
601 BRICKELL KEY DR
SUITE E
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name AVILA, EDUARDO

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

3006 AVIATION AVE

83 SUITE 2-A

84 City COCONUT GROVE, FL

85 Zip Code

33133

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

Signature: Typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent's signature required when reinstating)

3/26/98

12. OFFICERS AND DIRECTORS

TITLE PDS ☐ DELETE

NAME AVILA, EDUARDO
STREET ADDRESS 601 BRICKELL KEY DR.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3006 AVIATION AVE, 2-A

COCONUT GROVE, FL 33133

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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.

SIGNATURE:

3/26/98

CR2E034 (10/97)