SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



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

1996

SIGNATURE:

DOCUMENT # P92000012024 (5)

BRICKELL ON THE RIVER, INC.					
Principal Place	of Business	Mailing Address			
11098 BISCAYNE BLVD. SUITE 402 MIAMI FL 33161		11098 BISCAYNE BLVD. SUITE 402 MIAMI FL 33161		Date Incorporated or Qualified	
US		U\$		12/15/1992	05/01/1995
2. Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0383959	Not Applicable
Suite, Apt #, etc		Suite, Apt. #, etc.		Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	<u> </u>	City & State			
23	•	28		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation has liab lity for in	
24	25	29	30	Florida Statutes	Yes No
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Reg	istered Agent
RE	DZOW, MICHAEL		81 Name		
	803 BISCAYNE BLVD.		82 Street Add	fress (P.O. Box Number is Not Acceptable	e)
SU	NTE 200		83		
AV	ENTURA FL 33181		63		
			84 City		FL 85 Zip Code
office or re	to the provisions of Sections 607.0503 egistered agent, or both, in the State in familiar with, and accept the obliga	of Florida, Such change was	s authorized by the corporal	tion's board of directors. Thereby accept t	the appointment as registered
office or re agent. I an SIGNATURE	egistered agent, or both, in the State in familiar with, and accept the obligations by the obligation of the obligations of the	of Florida Such change was attons of, Section 607,0505, i	s authorized by the corpora Florida Statutes. Willt Begister(Agentsignature)	tion's board of directors. Theretry accept the distribution of the directors and the distribution of the d	the appointment às registered
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/96 305 891798>