

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G97817

1. Entity Name

BRICKELL MALL, INC.

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90004 038 ***150.00

Principal Place of Business

% BILL G. DAVIS
1000 BRICKELL AVE STE 300
MIAMI FL 33131

Mailing Address

% BILL G. DAVIS
1000 BRICKELL AVE STE 300
MIAMI FL 33131-3004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0048962

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVIS, BILL G.
1000 BRICKELL AVE., #300
MIAMI FL 33131

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☒ Delete
NAME MORRIS, L. ALLEN
STREET ADDRESS 1000 BRICKELL AVE., #1200
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ Delete
NAME MORRIS, WILLIAM ALLEN
STREET ADDRESS 1000 BRICKELL AVE., #1200
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ Delete
NAME BELL, JR., JAMES F.
STREET ADDRESS 1100 JOHNSON FERRY RD NE
CITY-ST-ZIP ATLANTA GA

TITLE DST ☐ Delete
NAME DAVIS, BILL G.
STREET ADDRESS 1000 BRICKELL AVE., #300
CITY-ST-ZIP MIAMI FL

TITLE V ☐ Delete
NAME RUPP, GARY L.
STREET ADDRESS 1000 BRICKELL AVE., #1200
CITY-ST-ZIP MIAMI FL

TITLE V ☐ Delete
NAME TAYLOR, H. LELAND
STREET ADDRESS 1000 BRICKELL AVE., #300
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bill G. Davis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bill G. Davis

1/7/00

(305) 358-1000

Date

Daytime Phone #

CRP034 (2/00)