

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000545

1. Entity Name
MODEX BRICKELL, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90045 015 ***550.00

Principal Place of Business
1180 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036

Mailing Address
1180 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
220 EAST 42ND STREET
Suite, Apt. #, etc.
27TH FLOOR

3. Mailing Address
220 EAST 42ND STREET
Suite, Apt. #, etc.
27TH FLOOR

City & State
NEW YORK, NY

City & State
NEW YORK, NY

Zip
10017 Country
USA

Zip
10017 Country
USA

4. FEI Number **13-3696439** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
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 _____ (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. ☐ **FILE NOW!!! FEE IS \$550.00**
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	P TANSEY, FRANCES X 1180 AVE OF THE AMERICAS, 18TH FL NEW YORK NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	220 EAST 42ND STREET, 27TH FLOOR NEW YORK, NY 10017	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUSKI, DAVID 1180 AVE OF THE AMERICAS, 18TH FL NEW YORK NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	220 EAST 42ND STREET- 27TH FLOOR NEW YORK, NY 10017	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SUMMERS, BRIAN T 1180 AVE OF THE AMERICAS, 18TH FL NEW YORK NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	220 EAST 42ND STREET, 27TH FLOOR NEW YORK, NY 10017	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: **SUMMERS** **9/13/00** **212-697-4740**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)