2002	UNIFORM	BUSINESS	REPORT	(UBR)

				• -	•				3
DOCL 1. Entity Na	JMENT # P387 2	0					gione (**)		8
BRICKELL BAY TOWER LTD., INC.					Total State of State				
Principal Pla	and of Business	NA-W- Add-		<u>.</u> .		O2 DEC	10 PM 5:	20	
Principal Place of Business 1001 BRICKELL BAY DR #1808		Mailing Address 1001 BRICKELL BAY DR #1808		12		SSIE. FLC	ATE RIDA		
MIAMI FL 33	3131	MIAMI FL 33131			T	1 (10) (10) (10) (10) (10) (10)	10 1 10 1 10 10 10 10 10 10 10 10 10 10		
US		US							
2. Principal Place of Business		3. Mailing Address			5	IIII III III III III III III III III I	eraty /		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		- Fi	einstatem	GHES A	W	4	
City & Sta	ate	City & State		4.	FEI Number 65-0328977		Applied Fo		
Zip	Country	Zip	Count	ry	5.	Certificate of Status Desired	□ \$8.75 Fee Re	Additional quired	
	6. Name and Address of Current F	legistered Agent		Name	7,	Name and Address of New Reg	istered Agent		
BRICKEY	r. Jim		ļ						
1001 BRICKELL BAY DR				Street Addr	ess (P.O. E	Box Number is Not Acceptable)			
SUITE 1	808								
MIAMI FL 33131			İ	City		1/	FL Zip	Code	
8. The above	e named entity submits this statement for	the purpose of changing its	registere	d office or req	gistered ag	gent, or both, in the State of Floric	la. I am familiar	with, and acc	cept
trie obliga	ations of registered agent.	r, p, ,	,	4 -	_				
SIGNATURE	Signature, typed or printed name of egistered agent ar	nd title if applicable. (NOTE	E: Registered	Agent signature re	equired when re	7 Z einstating)	DATE		
9. This corporation is eligible to satisfy its Intangible			!!=FEE	IS-\$550.00					
Tax filing requirement and elects to do so. (See criteria on back)		After September 13, 2002 Fee will be \$ Make Check Payable to Department of			 Election Campaign Finan Trust Fund Contribution. 	~ <u> </u>	5.00 May I	Be	
11.	OFFICERS AND D		12.	partment of		DITIONS/CHANGES TO OFFICE	DO AND DIDECT	TODE IN 11	
TITLE	D	☐ Delete	TITLE		AD	DETTORAÇETANGES TO SITTEE	Cha		dition 8
NAME STREET ADDRESS	SALADINO, ANTONIO		NAME					. –	4
CITY-ST-ZIP	VIA ADAMINI 10A, 6901 LUGANO, SWITZERLAND		CITY-	T ADDRESS ST-ZIP		7000094 5 12/10/02010740	9547 M **79	າ ກດ	10 noitig
TITLE	.P	☐ Delete	TITLE			<u> </u>	□ Cha		lition 8
NAME STREET ADDRESS	KAMINSKI, AMOS		NAME	* 10000000					
CITY-ST-ZIP	1001 S. BAYSHORE DR MIAMI FL		CITY-S	T ADDRESS ST-ZIP					
TITLE	VP	☐ Delete	TITLE			<u></u>	☐ Char	nge	lition
NAME STREET ADDRESS	FRANKEL, SHERRY		NAME						
CITY-ST-ZIP	1001 S. BAYSHORE DR MIAMI FL		CITY-S	T ADDRESS ST-ZIP					
TITLE	SD	☐ Delete	TITLE	<u> </u>			☐ Char	nge	ition
NAME STREET ADDRESS	MAY, REBECCA J. 1001 BRICKELL SPY DR		NAME	ADDRESS					
CITY-ST-ZIP	MIAMI FL 33131		CITY-S	- 1					
TITLE	ASD	☐ Delete	TITLE			737	☐ Char	ge 🔲 Add	ition
NAME Street address	ROSENBLOOM, ALLAN		NAME						
			CIDEEL	ADDRESS					
CITY-ST-ZIP	30 ROCKERFELLER PLAZA 29TH NEW_YORK.NY_10112	FLR		ADDRESS			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
TITLE	30 ROCKERFELLER PLAZA 29TH	FLR Delete	CITY-S	I			☐ Char	ige 🔲 Add	ition
TITLE NAME	30 ROCKERFELLER PLAZA 29TH		CITY-S TITLE NAME	IT-ZIP			☐ Char	ige 🗀 Add	ition
TITLE	30 ROCKERFELLER PLAZA 29TH		CITY-S TITLE NAME	ADDRESS			Char	ge ☐ Add	ition

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 of powered.

Kallesures

SIGNATURE:

10/10/02 212 207 1815