2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134786

Entity Name: BRICKELL-TAPLIN FAMILY CORPORATION

FILED
May 24, 2013
Secretary of State
CC5962284217

Current Principal Place of Business:

1177 KANE CONCOURSE SUITE 201 BAY HARBOR. FL 33154

Current Mailing Address:

1177 KANE CONCOURSE SUITE 201 BAY HARBOR, FL 33154

FEI Number: 90-0214421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUMMINGS, PAUL 1428 BRICKELL AVENUE SUITE 400 MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D

Name TAPLIN, MARTIN W

Address 1177 KANE CONCOURSE SUITE 201

City-State-Zip: BAY HARBOR FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail