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FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 437153 (0)

1. Corporation Name
BRICKELL FINANCIAL SERVICES, INC.



Principal Place of Business
**3081 SALZEDO STREET
 CORAL GABLES FL 33134
 US**

Mailing Address
**3081 SALZEDO STREET
 CORAL GABLES FL 33134-6711
 US**

3. Date Incorporated or Qualified **10/01/1973** 3a. Date of Last Report **07/30/1996**

4. FEI Number **59-1488031** Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

g. Name and Address of Current Registered Agent

**HUTCHINSON (ALBERT N.)
 2575 SOUTH BAYSHORE DRIVE
 SUITE 15-B
 MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *at J. Obelle* (NOTE: Registered Agent signature required when reinstating) **April 22, 1997** DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ST WILSON, BETTY J. 310 SW 64TH CT. MIAMI FL DELETE

PD HUTCHINSON, ALBERT N. 3081 SALZEDO STREET CORAL GABLES FL DELETE

VPS RUDICK, LEE 7200 SW 129 STREET MIAMI FL DELETE

CFOT CASH, DAVID W. 2305 SW 183 TERRACE MIRAMAR FL DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME **Vice-President**

5.3 STREET ADDRESS **Bewley, James**

5.4 CITY-STATE-ZIP **519 Carrington Drive Ft. Lauderdale, Fla 33326**

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David W. Cash* **4/22/97 (305)446-4690** DATE Daytime Phone #

CR2E034 (9/96)