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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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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. O. S. L.

(NOTE: Registered Agent signature required when reinstating)

April 22, 1997

12. OFFICERS AND DIRECTORS

TITLE ST
NAME WILSON, BETTY J.
STREET ADDRESS 310 SW 64TH CT.
CITY- ST- ZIP MIAMI FL
☒ DELETE

TITLE PD
NAME HUTCHINSON, ALBERT N.
STREET ADDRESS 3081 SALZEDO STREET
CITY- ST- ZIP CORAL GABLES FL
☐ DELETE

TITLE VPS
NAME RUDICK, LEE
STREET ADDRESS 7200 SW 129 STREET
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE CFOT
NAME CASH, DAVID W.
STREET ADDRESS 2305 SW 183 TERRACE
CITY- ST- ZIP MIRAMAR FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

5.1 TITLE Vice-President
5.2 NAME Bewley, James
5.3 STREET ADDRESS 519 Carrington Drive
5.4 CITY- ST- ZIP Ft. Lauderdale, Fla 33326
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/97 (305) 446-4690

0182671

CR2E034 (9/96)