## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 28, 2001 8:00 am **DOCUMENT # 493969 Secretary of State** 1. Entity Name BRICKSELL, INC. 02-28-2001 90139 029 \*\*\*150.00 Principal Place of Business Mailing Address C O 250 CATALONIA AVE. C O 250 CATALONIA AVE. U0027260 STE 705 STE 705 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1662734 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDIVE, ARMANDO C Street Address (P.O. Box Number is Not Acceptable) C O 250 CATALONIA AVE. STE 705 **CORAL GABLES FL 33134** Zip Code City F 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition LAMAR, MARIO NAME NAME STREET ADDRESS 250 CATALONIA AVE #705 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE MENDIVE, ARMANDO G NAME 250 CATALONIA AVE #705 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete NAME FERRAND, ENRIQUE I. STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE., STE 705 CiTY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL Change TITLE ☐ Delete Addition NAME NAME FERRAND DE DUCASSI, PAULINE M. STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE., STE 705 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Delete Change ■ Addition TITLE TITLE NAME FERRAND DE MORRIS, M. ANUNZIATA STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE., STE 705 CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES, FL 33134 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.22-01

Davtime Phone #

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