2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

May 07, 2001 8:00 am Secretary of State **DOCUMENT # 614650** 1. Entity Name BRICKELL TOWNHOUSE, INC. 05-07-2001 90053 050 ***150.00 Principal Place of Business Mailing Address 825 BRICKELL BAY DR 825 BRICKELL BAY DR TOWER III. STE 1643 TOWER III. STE 1643 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1907076 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDELSON, LAURANS A Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DR STE. 1643 **MIAMI FL 33131** City Zip Code Fl 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITI F Change ☐ Addition TITLE MENDELSON, ARLENE NAME MAME 825 S. BAYSHORE DR.#1643 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE MENDELSON, LAURANS A. NAME STREET ADDRESS 825 S. BAYSHORE DR.#1643 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL AS ☐ Change ☐ Addition Delete TITLE TITLE VETTER, JUDITH NAME NAME 825 S BAYSHORE DR #1643 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 at of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all Viate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if we empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR