1/26/(2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 766407** Secretary of State 1. Entity Name IMPERIAL AT BRICKELL CONDOMINIUM ASSOCIATION, IN 01-26-2000 90035 005 ****61.25 Mailing Address Principal Place of Business 1627 BRICKELL AVENUE 1627 BRICKELL AVENUE OULLUS MIAMI FL 33129 MIAM! FL 33129-1223 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 59-2252245 Not a..... Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KEITH MACK LLP 200 SOUTH BISCAYNE BLVD. 20TH FLOOR Zip Code MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE Delete D NAME LEWIS. HARRY NAME John Rivella STREET ANDRESS STREET ADDRESS 1627 BRICKELL AVENUE #1006 1627 Brickell Ave.#2501 CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33129 Miami, FL 33129 Change ☐ Addition ☐ Delete TITLE TITLE т NAME MAZER, FLORENCE NAME Mazer, Florence STREET ADDRESS STREET ADDRESS 1627 BRICKELL AVE. #2104 1627 Brivckell Ave. #2104 CITY-ST-ZIP__ CITY-ST-ZIP MIAMI FL 33129 - -----Miami, FL 33129 **χ**□ Delete ☐ Change Addition MILE ŦĎ NAME TALBERT, WILLIAM NAME STREET ADDRESS STREET ADDRESS Mindy Pallot 1627 BRICKELL AVE. #2006 CITY-ST-ZIP GITY-ST-ZIP MIAMI FL 33129 1627 Brickell Ave. # 1802 Delete TITLE 33129 Change Addition TITLE SD Miami,FL NAME PERRY, PRISCILLA NAME STREET ADDRESS 1627 BRICKELL AVE. #1107 STREET ADDRESS Priscilla Perry - 🗅 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 1627 Brickell Avenue #1107 TITLE . Delete TITLE ☐ Change Addition Miami, FL 33129 NAME NAME GENTRY JR. SAMUEL W

12. I 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 report or supplemental report is true and accurate another that my signal reshall 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

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1627 BRICKELL AVE. #2901

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Samuel W. Gentry, Jr. - 1

33129

Miami.FL

1627 Brickell Avenue #794

Apr 18, 2000 8:00 am