2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED.

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # F71936** BRICKELL GROUP, INC. 01-29-2001 90014 018 ***150.00 Principal Place of Business Mailing Address 1250 SAN REMO AVE. 1250 SAN REMO AVE. CORAL GABLES FL 33146 **CORAL GABLES FL 33146** PETENNAN 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 59-2179702 Not Applicable Zip Country Zip 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 DE PALLI. MARCIA RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 1250 SAN REMO AVE. CORAL GABLES FL 33146 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE □ Delete TITLE ☐ Addition RODRIGUEZ, RODOLFO NAME NAME RODRIGUEZ STREET ADDRESS 2025 BRICKELL AVE. APT 1206 STREET ADDRESS 650 OCEAN BR. # 11B CITY-ST-ZIP CITY-\$T-ZIP BRICKELL FL 33129 TITLE Delete TITLE RODRIGUEZ, MARTHA NAME NAME MARCIA RODRIGUEZ STREET ADDRESS 2025 BRICKELL AVE. APT 1206 STREET ADDRESS oral Gasles, CITY-ST-7IP **BRICKELL FL 33129** CITY-ST-ZIP TITLE Thange _ 🗌 Addition ☐ Delete TITLE DE PALLI, MARCIA RODRIGUEZ DRIGUEZ MIRANDA, RODOLFO NAME NAME STREET ADDRESS 1250 SAN REMO ----STREET ADDRESS Octon-DR-#-11B CITY-ST-7/P CORAL GABLES FL 33146 CITY-ST-ZIP Bisca 4 ne 1 TITLE TITLE ☐ Addition ☐ Delete MIRAND, RODOLFO R NAME NAME STREET ADDRESS 2025 BRICKELL AVENUE, APT. 1206 STREET ADDRESS CITY-ST-7IP BRICKELL FL 33129 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

MARCIA RDE PAG