FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1221 BRICKELL AVE

PROFIT CORPORATION **ANNUAL REPORT**

1997

Principal Place of Business

appears in Block 12 or Block

SIGNATURE:

1221 BRICKELL AVE



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000004191 (3)

BRICKELL EQUITIES CORPORATION LIMITED

Suite Apt #. refc. 22 City & State City & S	SUITE 1970 MIAMI FL 33131 US		Suite 1870 Miami Fl 33131-3260 US		3. Date Incorporated or Qualified 09/15/1993	3a. Date of Last Report 05/01/1996		
Solite Apt & info Solite Apt & info Solit	2. Principa	Place of Business	2a. Mailing Address	***************************************		•• • • • • • • • • • • • • • • • • • • •		Applied For
27 City & State	21				····	65-0435267	1	Vot Applicable
23 Country Zp Country Zp Country Added to Fees	22		F			5. Certificate of Status Desired		
25 26 30 Florida Statutes No No No No No No No N	City & Sta 23	ale	 			, ,		
BENAME Address of New Registered Agent HERNANDEZ, GLORA 1221 BRICKELL AVE SUITE 1970 MIAMI FL 33131-3258 82 Sirect Address (P.O. Box Number is Not Acceptable) 83 Sirect Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 81 Sin Minus 80 City FL 85 Zip Code 81 Sin Minus 81 James 82 Sirect Address (P.O. Box Number is Not Acceptable) 83 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 86 City FL 85 Zip Code 86 City FL 85 Zip Code 87 Sin Zip Code 87 Sin Zip Code 87 Sin Zip Code 87 Sin Zip Code 88 City FL 85 Zip Code 89 Zip Code 89 Zip Code 80 Zip C		Country	Ζφ	Count	у	8. This corporation has liability for it	intangible tax under	s. 199.032,
HERNANDEZ, GLORIA 1221 BRICKELL AVE SUITE 1870 MIAMI FL 33131-3258 63 64 City FL 65 65 67 68 68 69 69 69 69 69 69 69 69	24			30				
122 BRCKELL AVE SUITE 1870 MIAMI FL 33131-3258 82 Sheet Address (P.O. Box Number is Not Acceptable) 83 Sheet Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Fursuant to the provisions of Sections 507:0502 and 507:1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered effect or registered agent, or both, in the Stato of Florida Such change was authorized by the corporation's board of directors. I hereby accept the elegistered agent at a first with an advance of the appointment as registered agent at a first with a first was a first with registered agent at the provision of the Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. PD 14. LUALDI, GIUSEPPINA 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. NASSAU, BAHAMAS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. NASSAU, BAHAMAS 16. CITY ST. ZIP 17. ST. ZIP 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 29. RMS 29. STREET ADDRESS			nt Registered Agent			10. Name and Address of New Re	gistered Agent	
SUITE 1870 MAMI FL 33131-3258 45				B.	Name			
MIAMI FL 33131-3258 83				8	Street A	Address (P.O. Box Number is Not Acceptab	ole)	
11. Fursion 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 Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes. SIGNATURE SIGNATURE SIGNATURE DEFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INFE PD								
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		eby cert ly that the information supplie	d with this filing does not qualif	y for the ex	emption st	ated in Section 119.07(3)(i), Florida Statutes	s. I further certify the	it the