

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90131 013 ***150.00

DOCUMENT # F93000004191

1. Corporation Name

BRICKELL EQUITIES CORPORATION LIMITED

Principal Place of Business

1221 BRICKELL AVE
SUITE 1870
MIAMI FL 33131
US

Mailing Address

1221 BRICKELL AVE
SUITE 1870
MIAMI FL 33131
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 SUITE 1610
23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 SUITE 1610
28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

HERNANDEZ, GLORIA
1221 BRICKELL AVE
SUITE 1870
MIAMI FL 33131-3258

3. Date Incorporated or Qualified

09/15/1993

4. FEI Number

65-0435267

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 SUITE 1610

84 City

FL 85 Zip Code

11. Pursuant 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME LUALDI, GIUSEPPINA
STREET ADDRESS IBM HOUSE, 4TH FLOOR, EAST BAY STREET
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE VPD ☐ DELETE
NAME ZANETTI, LUIGI
STREET ADDRESS IBM HOUSE, 4TH FLOOR, EAST BAY STREET
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE S ☐ DELETE
NAME GTC MANAGEMENT LTD.
STREET ADDRESS IBM HOUSE, 4TH FLOOR, EAST BAY STREET
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE AS ☐ DELETE
NAME ROSENBLUM, ALLAN M
STREET ADDRESS 30 ROCKEFELLER PLAZA, 29TH FLOOR
CITY-ST-ZIP NEW YORK NY 10112

TITLE VP ☐ DELETE
NAME AMOS KAMINSKI
STREET ADDRESS 1221 BRICKELL AVE., SUITE 1870
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE
NAME SHERRY FRANKEL
STREET ADDRESS 1221 BRICKELL AVE., SUITE 1870
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0185949