

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. McPhail
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H54201**

(9)

1. Corporation Name

SWIRE BRICKELL ONE INC



Principal Place of Business

**501 BRICKELL KEY DR. STE. 102
% GREGG TOLAND
MIAMI FL 33131**

Mailing Address

**501 BRICKELL KEY DR. STE. 102
% GREGG TOLAND
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

**TOLAND, GREGG E.
501 BRICKELL KEY DR. STE. 102
MIAMI FL 33131**

3. Date Incorporated or Organized

04/29/1985

3a. Date of Last Report

10/13/1995

4. FID Number

59-2559515

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent of Corporation (the Agent)

Signature of Agent for Change of Registered Office

Date

12. OFFICERS AND DIRECTORS

12.1	NAME	C	☐ DELETE
12.2	NAME	KERR, KEITH G.	
12.3	STREET ADDRESS	501 BRICKELL KEY DR #102	
12.4	CITY, ST, ZIP	MIAMI FL	
12.5	TITLE	VST	☐ DELETE
12.6	NAME	TOLAND, GREGG E.	
12.7	STREET ADDRESS	501 BRICKELL KEY DR #102	
12.8	CITY, ST, ZIP	MIAMI FL	
12.9	TITLE	P	☐ DELETE
12.10	NAME	OWENS, STEPHEN L.	
12.11	STREET ADDRESS	501 BRICKELL KEY DR #102	
12.12	CITY, ST, ZIP	MIAMI FL	
12.13	TITLE	V	☐ DELETE
12.14	NAME	KELLY, J. MEGAN	
12.15	STREET ADDRESS	501 BRICKELL KEY DR #102	
12.16	CITY, ST, ZIP	MIAMI FL	
12.17	TITLE	O	☐ DELETE
12.18	NAME	CARBY, BEVERLY C	
12.19	STREET ADDRESS	501 BRICKELL KEY DR. #102	
12.20	CITY, ST, ZIP	MIAMI FL 33131	
12.21	TITLE		☐ DELETE
12.22	NAME		
12.23	STREET ADDRESS		
12.24	CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY, ST, ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(g), 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, changed, or both in attachment with an address.

SIGNATURE:

Gregg E. Toland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-96

CR2E034 (12/95)