

FILED

Sep 08, 2002 8:00 am
Secretary of State

08-27-2002 90114 040 ***158.75

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L39989

1. Entity Name
Brickell Hotel Investments Inc

DO NOT WRITE IN THIS SPACE

-98900

2. Principal Place of Business
6581 SW 85+
Suite, Apt. #, etc.

3. Mailing Address
780 NW Le Jeune Rd
Suite, Apt. #, etc.
516

DO NOT WRITE IN THIS SPACE

City & State
Miami FL
Zip
33184
Country
Dade

City & State
Miami FL
Zip
33126
Country
Dade

4. FEI Number
65-0195624
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Aurelio A. Piedra
Street Address (P.O. Box Number is Not Acceptable)
780 NW Le Jeune
#516
City
Miami FL Zip Code
33126

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 Aurelio A. Piedra CPA 9/2/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>P.S. VP T D</u> <u>Cesar del Rey</u> <u>6581 SW 85+</u> <u>Miami FL 33184</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowerers.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/02 (305) 4437122
Date Daytime Phone #

CR2E034B (12/01)

Attachment
L39989

48900

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS



SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

August 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

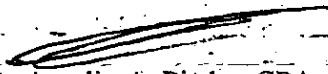
RE: BRICKELL HOTEL INVESTMENTS, INC.
DOCUMENT NO. L39989.

Enclosed you shall find a check in the amount of \$158.75 for the reinstatement of the above mentioned company. The president and owner of the company was out of the country and was never notified of the annual report for the company.

Please void the penalties that were applied to the above mentioned company and reinstate, accordingly.

Thank you for your cooperation regarding this matter. If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA

AAP/dci