

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Methman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M25905** (4)

1. Corporation Name

BRICKELL INTERNATIONAL REALTY INC.



Principal Place of Business

**1460 BRICKELL AVE
STE 205
MIAMI FL 33131
US**

Mailing Address

**1460 BRICKELL AVE
STE 205
MIAMI FL 33131
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

**ROTGER, TELLY
1460 BRICKELL AVENUE
MIAMI FL 33131**

3. Date Incorporated or Qualified

01/15/1986

3a. Date of Last Report

06/15/1995

4. FET Number

59-2664489

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 607.07 and 607.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and 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 consent the obligations of Sections 607.07 and 607.08, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	PD	ROTGER, JUAN LUIS	☐ DELETE
12.2	1460 BRICKELL AVE		
12.3	MIAMI FL		
12.4	VD	ROTGER, TELLY	☐ DELETE
12.5	1460 BRICKELL AVE		
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	☐ Change ☐ Addition
13.2	1.2 NAME	
13.3	1.3 STREET ADDRESS	
13.4	1.4 CITY, ST, ZIP	
13.5	2.1 TITLE	☐ Change ☐ Addition
13.6	2.2 NAME	
13.7	2.3 STREET ADDRESS	
13.8	2.4 CITY, ST, ZIP	☐ Change ☐ Addition
13.9	2.5 TITLE	
13.10	3.1 NAME	
13.11	3.2 STREET ADDRESS	
13.12	3.3 CITY, ST, ZIP	☐ Change ☐ Addition
13.13	4.1 TITLE	
13.14	4.2 NAME	
13.15	4.3 STREET ADDRESS	
13.16	4.4 CITY, ST, ZIP	☐ Change ☐ Addition
13.17	5.1 TITLE	
13.18	5.2 NAME	
13.19	5.3 STREET ADDRESS	
13.20	5.4 CITY, ST, ZIP	☐ Change ☐ Addition
13.21	6.1 TITLE	
13.22	6.2 NAME	
13.23	6.3 STREET ADDRESS	
13.24	6.4 CITY, ST, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(b)(1), Florida Statutes. I further certify that the information provided on this statement report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent 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 addition filed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telly Rotger V.P. 1/16/96 (305) 358-2553

CR2E034 (12/95)