

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N26717

1. Entity Name

BRICKELL AREA ASSOCIATION, INC.

R

FILED

Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90060 002 ****61.25

Principal Place of Business

1428 BRICKELL AVE
SUITE 200
MIAMI FL 33131
US

Mailing Address

600 BRICKELL AVE
SUITE 800
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

1428 Brickell Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State
Miami FL

Zip

Country

Zip

Country

33131

US

4. FEI Number

65-0077257

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

GREEN, THOMAS
TAYLOR & MATHIS
777 BRICKELL AVE., SUITE 610
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name WAYNE STRINGER

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

600 Brickell Avenue, Suite 800

City Miami

FL

Zip Code
33131

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

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

WAYNE STRINGER

9/6/00

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 13; 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE P
NAME HOLZBERG, JOHN ☐ Delete
STREET ADDRESS 1177 KANE CONCOURSE
CITY-ST-ZIP BAY HARBOR FL 33154TITLE VPD ☒ Delete
NAME WHIPPLE, JEAN
STREET ADDRESS 520 BRICKELL KEY
CITY-ST-ZIP MIAMI FL 33131TITLE D ☐ Delete
NAME KELLY, J. MEGAN
STREET ADDRESS 501 BRICKELL KEY DR #102
CITY-ST-ZIP MIAMI FLTITLE T ☒ Delete
NAME TIETJEN, EDWARD
STREET ADDRESS 18500 SW 78TH PLACE
CITY-ST-ZIP MIAMI FL 33157TITLE D ☒ Delete
NAME GREEN, THOMAS
STREET ADDRESS 777 BRICKELL AVE., SUITE 610
CITY-ST-ZIP MIAMI FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DIRECTOR ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PRESIDENT ☐ Change ☒ Addition
NAME WAYNE STRINGER
STREET ADDRESS 600 Brickell Avenue, Suite 800
CITY-ST-ZIP MIAMI FL 33131TITLE D/V P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T/D ☒ Change ☒ Addition
NAME JUDGE WILLIAMS
STREET ADDRESS 255 Alhambra Circle, Suite 1100
CITY-ST-ZIP Coral Gables FL 33134TITLE S/D ☒ Change ☒ Addition
NAME William Ross
STREET ADDRESS 1401 Brickell Avenue, Suite 340
CITY-ST-ZIP MIAMI FL 33131TITLE ☐ Change ☒ Addition
NAME See Attached List
STREET ADDRESS of Directors (2 pages)
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Wayne Stringer

9/6/00

305 358-9807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/00)

Attachment
N 26717
00025149

BRICKELL AREA ASSOCIATION

**1428 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 375-0080**

2000 BOARD OF DIRECTORS

ROBERT F. FABIANO, G.M.

J.W. Marriott Hotel – Miami
9090 South Dadeland Blvd.
Miami, FL 33156
(305) 374-1224 FX: (305) 374-4211

BRIAN GALE

Taylor & Mathis
777 Brickell Avenue, Suite 610
Miami, FL 33131
(305) 577-0220 FX: (305) 577-0941

RICHARD GASCHOTT

Northern Trust Bank
700 Brickell Avenue
Miami, FL 33131
(305) 789-1448 FX: (305) 789-6208

RICHARD A. GONSALVES

Bank of America
100 SE Second St., Floor 14
Miami, FL 33131
(305) 533-2445 FX: (305) 523-4588

GLENN GREGORY

AFA Real Estate Services, Inc.
1001 Brickell Bay Drive, Suite 1808
Miami, FL 33131
(305) 536-1001 FX: (305) 530-0601

JOHN HOLZBERG

The Taplin Company
1177 Kane Concourse, Suite 201
Bay Harbor, FL 33154
(305) 865-5760 x27 FX: (305) 864-5744

JACQUELINE HUTTOE

Arvida Realty Services
1500 San Remo Avenue, Suite 110
Coral Gables, FL 33146
(305) 667-4815 FX: (305) 667-5531

ED JACOBSEN

Terremark Group, Inc.
2601 S. Bayshore Drive, PH-1B
Coconut Grove, FL 33133
(305) 856-3200 FX: (305) 856-8190

CLYDE JUDSON

Judson & Partners
1451 South Miami Avenue, Suite D
Miami, FL 33130
(305) 755-9034 FX: (305) 755-9945

S. LAWRENCE KAHN, III

Lowell Homes
80 SW 8th Street, Suite 1870
Miami, FL 33130
(305) 577-8550 FX: (305) 358-7222

EDIE LAQUER

Laquer Corporate Realty Group
444 Brickell Avenue, Suite 300
Miami, FL 33131
(305) 374-6116 FX: (305) 374-1538

CARMEN BETANCOURT LEWIS

Miami Today
701 Brickell Avenue
Miami, FL 33131
(305) 358-2663 FX: (305) 358-1203

TODD C. PENNINGTON

Bovis Lend Lease
80 SW 8th Street, Suite 120
Miami, FL 33130
(305) 372-8006 FX: (305) 373-8082

STEVEN PERRICONE

Perricone's Marketplace
15 SE 10th Street
Miami, FL 33131
(305) 374-9449 FX: (305) 374-9667

9/6/00

Attachment
N26717
DW8549

DORA PUIG

LaSalle Ventures One
501 Brickell Key Drive, Suite 602
Miami, FL 33131
(305) 372-7400 FX: (305) 358-3100

MAX D. PUYANIC

Law Offices of Max D. Puyanich
51 SW 9th Street
Miami, FL 33130
(305) 373-0220 FX: (305) 358-9023

CONCHITA RODRIGUEZ

SunTrust
777 Brickell Avenue
Miami, FL 33131
(305) 577-5135 FX: (305) 577-5210

WILLIAM ROSS

Espirito Santo Plaza
1401 Brickell Avenue, Suite 340
Miami, FL 33131
(305) 371-3500 FX: (305) 381-6347

KEVIN SPEIDEL

Sheraton Biscayne Bay Hotel
495 Brickell Avenue
Miami, FL 33131
(305) 373-6000 FX: (305) 372-9808

WAYNE STRINGER

Foram Management & Leasing
600 Brickell Avenue, Suite 800
Miami, FL 33131
(305) 358-9807 FX: (305) 377-1765

HARVEY TAYLOR

Taylor Development & Land Co.
12000 Biscayne Blvd., Suite 803
Miami, FL 33181
(305) 892-6800 FX: (305) 895-1101

H. LELAND TAYLOR

The Allen Morris Company
1000 Brickell Avenue, Floor 3
Miami, FL 33131
(305) 358-1000 FX: (305) 372-8131

JEAN WHIPPLE

The Whipple Group
520 Brickell Key Drive, Suite 714
Miami, FL 33131
(305) 532-4906 FX: (305) 673-3056

JUDE WILLIAMS

American Ventures Corp.
255 Alhambra Circle, Suite 1100
Coral Gables, FL 33134
(305) 569-9500 FX: (305) 569-0800

CLAY WILSON

Bank United
255 Alhambra Circle
Coral Gables, FL 33134
(305) 569-2025 FX: (305) 569-3456

PHILLIP A. YAFFA

Florida East Coast Realty
100 S. Biscayne Blvd., Suite 1100
Miami, FL 33131
(305) 358-7710 x114 FX: (305) 358-1619

BOARD EMERITUS

J. MEGAN KELLY

Swire Properties, Inc.
501 Brickell Key Drive, Suite 600
Miami, FL 33131
(305) 371-3877 FX: (305) 371-9324

JACK LOWELL

Codina Realty Services, Inc.
2 Alhambra Plaza, PH II
Coral Gables, FL 33134
(305) 520-2300 FX: (305) 520-2472

W. ALLEN MORRIS

The Allen Morris Company
1000 Brickell Avenue, Floor 3
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(305) 358-1000 FX: (305) 372-5130

PETER WENZEL

Wenzel Investment Company
2801 Florida Avenue, Suite 14
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(305) 448-2266 FX: (305) 448-0722