## **2002 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** May 02, 2002 8:00 am § Secretary of State **DOCUMENT #** P00000084835 1. Entity Name BRISA TROPICAL, INC. 05-02-2002 90112 023 \*\*\*150 00 Principal Place of Business Mailing Address C/O ALLEN & GALEGO C/O ALLEN & GALEGO 601 BRICKELL KEY DRIVE, SUITE 805 601 BRICKELL KEY DRIVE, SUITE 805 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1041534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ALLEN & GALEGO** Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131 City Zip Code FL 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 Fiorida. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Delete TITLE ☐ Addition ☐ Change DE DAVILLA, OLGA NAME NAME STREET ADDRESS 601 BRICKELL KEY DR., STE. 805 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 C!TY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ALLEN, ROBERT N JR NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, STE. 805 STREET ADORESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with his 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 strue 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 purposes and one succeeding the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver purposes and one succeeding the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver purposes. changed, or on an attachmer with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

<u>~~~~11</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR