

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002975

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BRICKELL WESTWAY, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 421
MIAMI, FL 33131

New Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

444 BRICKELL AVENUE SUITE 421
MIAMI, FL 33131

New Mailing Address:

1643 BRICKELL AVE.,
#3205
MIAMI, FL 33129

FEI Number: 65-1069628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ
1401 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

Name and Address of New Registered Agent:

CARNEIRO DA CUNHA, JOSE MARIA
1900 SW 3RD AVENUE
MIAMI, FL 33129

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: JOSE MARIA CARNEIRO DA CUNHA

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TAVARES, CHARLES
Address: 444 BRICKELL AVENUE SUITE 421
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES TAVARES

DPS

04/23/2002

Electronic Signature of Signing Officer or Director

Date