

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P16152

(1)

1. Corporation Name

BRICKELL DELAWARE, INC.

Principal Place of Business

255 SHORELINE DRIVE  
SUITE 600  
REDWOOD CITY CA 94065

Mailing Address

255 SHORELINE DRIVE  
SUITE 600  
REDWOOD CITY CA 94065

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/29/1987

3a. Date of Last Report

03/08/1994

4. FEI Number

94-3050149

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when restate)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS                               | CITY - ST - ZIP                       |
|-------|--------------------|----------------------------------------------|---------------------------------------|
| T     | CARP, MICHAEL      | 255 SHORELINE DRIVE, #600<br>REDWOOD CITY CA |                                       |
| DV    | D I President      | GAMLIN, PAUL                                 | 255 SHORLINE DRIVE<br>REDWOOD CITY CA |
| S     | MEASE, ELIZABETH   | 255 SHORELINE DR #600<br>REDWOOD CITY CA     |                                       |
| D     | NG, SIEW BOON      | 250 NORTH BRIDGE RD 33-00<br>REDWOOD CITY SI |                                       |
| DV    | CHILD, S, BRADFORD | 255 SHORELINE DR #600<br>REDWOOD CITY CA     |                                       |
| DM    | SEOW, GREG         | 250 NORTH BRIDGE ROAD #33<br>SINGAPORE 0017  |                                       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE             | 2. NAME          | 3. STREET ADDRESS      | 4. CITY - ST - ZIP     | Change                              | Addition                            |
|----------------------|------------------|------------------------|------------------------|-------------------------------------|-------------------------------------|
| Director             | Bernard Phang    | 255 Shoreline Dr, #600 | Redwood City CA 94065  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Director             | Chen Hsien Chang | 255 Shoreline Dr, #600 | Redwood City, CA 94065 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Vice President       | Kent Goodwin     | 255 Shoreline Dr, #600 | Redwood City CA 94065  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
|                      |                  |                        |                        | <input type="checkbox"/>            | <input type="checkbox"/>            |
|                      |                  |                        |                        | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Director / President | Paul A. Gamelin  | 255 Shoreline Dr #600  | Redwood City CA 94065  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of change of name or appointment with an address.

SIGNATURE:

Michael Corp

1/31/95

115-93-3100

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

DATE

FILE NO