

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 09/29/1987
4. FEI Number 94-3050149		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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	
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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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE TD NAME CARP, MICHAEL STREET ADDRESS 255 SHORELINE DRIVE, #600 CITY-ST-ZIP REDWOOD CITY CA 94065	<input type="checkbox"/> DELETE	1.1 TITLE Director/VP 1.2 NAME Gregory Johnson 1.3 STREET ADDRESS 255 Shoreline Drive, #600 1.4 CITY-ST-ZIP Redwood City, CA 94065	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE DP NAME TCHEAU, GUY STREET ADDRESS 255 SHORLINE DRIVE CITY-ST-ZIP REDWOOD CITY CA 94065	<input type="checkbox"/> DELETE	2.1 TITLE Director/VP 2.2 NAME Scott Peterson 2.3 STREET ADDRESS 255 Shoreline Drive, #600 2.4 CITY-ST-ZIP Redwood City, CA 94065	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE OV NAME CHILD, S. BRADFORD STREET ADDRESS 255 SHORELINE DR #600 CITY-ST-ZIP REDWOOD CITY CA 94065 94065	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S NAME PATEL, REKHA STREET ADDRESS 255 SHORELINE DR #600 CITY-ST-ZIP REDWOOD CITY CA 94065 94065	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 if changed, or on an attachment with an address.

CR2E034 (10/97)