

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P23617

1. Corporation Name
BRICKELL BUILDING HOLDING COMPANY, INC

Principal Place of Business: **23 WALL STREET NEW YORK, NY - 10260-0023 US**
Mailing Address: **23 WALL STREET NEW YORK, NY - 10260-0023 US**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	03-17-1989	04/18/1995
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	06-1277175	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30. Country	<input type="checkbox"/>	\$5.00 May Be Added to Fees
		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input 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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 607.0535, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VASD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEISE, TIMOTHY J.	1.2 NAME	
STREET ADDRESS	23 WALL STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	1.4 CITY-ST-ZIP	
TITLE	VASD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSON, JAMES S.	2.2 NAME	
STREET ADDRESS	23 WALL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	2.4 CITY-ST-ZIP	
TITLE	VASD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANNE S. PFEIFFER	3.2 NAME	
STREET ADDRESS	23 WALL STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	3.4 CITY-ST-ZIP	
TITLE	ATS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANCUSO, ANNE	4.2 NAME	
STREET ADDRESS	23 WALL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIST, DONALD K, JR	5.2 NAME	
STREET ADDRESS	23 WALL STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	5.4 CITY-ST-ZIP	
TITLE	VTD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENDIT, KARYN K	6.2 NAME	
STREET ADDRESS	23 WALL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY	6.4 CITY-ST-ZIP	

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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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: *Anne Mancuso* Anne M. Mancuso 04/10/96 212 837-1740

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DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
RICHARD L. BARTELS	23 WALL STREET, NEW YORK, NY 10260-0023
E. CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

OFFICERS

<u>TITLE</u>	<u>ADDRESS</u>
PRESIDENT	DAVID H. MARCHAND 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI "
VICE PRESIDENT AND ASSISTANT SECRETARY	J DANIEL ADKINSON "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY "
VICE PRESIDENT AND ASSISTANT SECRETARY	RICHARD L. BARTELS "
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE "
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY "
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOAN L. HUGGINS "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT "
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON "

OFFICERS (cont'd)

TITLE		ADDRESS
VICE PRESIDENT AND ASSISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	GERARD W. LILLIS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOHN M. THIBEAUX	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM D. WALKER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KURT J. WOLFGRUBER	"
TREASURER AND ASSISTANT SECRETARY	ANNE M. MANCUSO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES	"