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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26145 (3)

1. Corporation Name

BRICKELL REALTY 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

21	Suite, Apt., etc.	26	Suite, Apt., etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 606, 607 and 608, 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, Florida Statutes.

SIGNATURE

Principal Place of Business

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VASD	1.1 TITLE	VASD
NAME	HEISE, TIMOTHY J.	1.2 NAME	ANNE S. PFEIFFER
STREET ADDRESS	23 WALL STREET	1.3 STREET ADDRESS	23 WALL STREET
CITY, ST, ZIP	NEW YORK NY	1.4 CITY, ST, ZIP	NEW YORK, NY
TITLE	VASD	2.1 TITLE	
NAME	OLSON, JAMES S	2.2 NAME	
STREET ADDRESS	23 WALL ST	2.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	2.4 CITY, ST, ZIP	
TITLE	VTD	3.1 TITLE	
NAME	BENDIT, KARYN K	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	
NAME	MANCUSO, ANNE M.	4.2 NAME	
STREET ADDRESS	23 WALL STREET	4.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	4.4 CITY, ST, ZIP	
TITLE	VASD	5.1 TITLE	
NAME	ASHEIM, ERLING	5.2 NAME	ASHEIM, ERLING
STREET ADDRESS	23 WALL STREET	5.3 STREET ADDRESS	23 WALL STREET
CITY, ST, ZIP	NEW YORK NY	5.4 CITY, ST, ZIP	NEW YORK, NY
TITLE	PD	6.1 TITLE	
NAME	WIEST, DONALD K.	6.2 NAME	
STREET ADDRESS	23 WALL STREET	6.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 113.07(2)(c), Florida Statutes. I further certify that the information indicated on this annual report is properly and accurately true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the secretary or business manager to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes to or an addition to an officer or director.

SIGNATURE:

Anne M. Mancuso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Anne M. Mancuso

04/10/96

212-837-1740



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DIRECTORS

NAME	ADDRESS
ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
KARYN K. BENDIT	"
TIMOTHY J. HEISE	"
JAMES S. OLSON	"
DONALD K. WIEST, JR.	"

OFFICERS

TITLE	ADDRESS
PRESIDENT	DONALD K. WIEST, JR. 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND TREASURER	KARYN K. BENDIT "
VICE PRESIDENT AND ASSISTANT SECRETARY	ERLING ASHEIM "
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD "
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE "
VICE PRESIDENT AND ASSISTANT SECRETARY	KIRSTEN CHAPMAN "
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR. "
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE "
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER "
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND "

OFFICERS (CONTINUED)*pg 3 of 3*

TITLE		ADDRESS
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	"
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANDREW M. MENDELSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. ONUFREY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	HENRY A. RAEMSCH	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	"
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	"