PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200003674

BRICKELL INTERNATIONAL, INC.

Principal Place of Business Mailing Address 106 HANCOCK BRIDGE 106 HANCOCK BRIDGE D15-543 D15-543 CAPE CORAL FL 33991 CAPE CORAL FL 33991 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/12/1992 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0381220 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. .5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation owes the current year 30 Intangible Personal Property. Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KANAVOS, MARK Street Address (P.O. Box Number is Not Acceptable) 82 19 GEORGETOWN FT. MYERS FL 33919 83 Zip Code 84 City 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change Addition TITLE DELETE KANAVOS, MARK 12 NAME NAME 19 GEORGETOWN 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 33919 .4 CITY-ST-ZIP CITY-ST-ZIP

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14. I hereby certify that the information sufficient 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 sufficient an an an officer or director of the corp. I further certify that the information indicated on this annual report or sufficient at the information indicated on this annual report or sufficient at the information indicated on this annual report or sufficient at the information sufficient in the information indicated on this annual report or sufficient in the information sufficient in the information indicated on this annual report or sufficient in the information indicated on this annual report or sufficient in the information indicated on this annual report or sufficient in the information indicated on this annual report or sufficient indicated on the sufficient indica

SIGNATURE:

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Jul 22, 1999 8:00 am

Secretary of State

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