FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:08

DOCUMENT # P93000083202 (0)

1. Corporate Name

2475 BRICKELL AVENUE, INC.

Principal Place of Business

2600 DOUGLAS ROAD, SUITE 900
CORAL GABLES FL 33134

Mailing Address

2600 DOUGLAS ROAD, SUITE 900
CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 12/07/1993

3a. Date of Last Report: 05/01/1994

21 2. Principal Place of Business

22 Suite, Apt. #, etc.

23 City, State

24 Zip 25 Country

26 Mailing Address

27 Suite, Apt. #, etc.

28 City, State

29 Zip 30 Country

4. FEI Number: [redacted] 65-0487859 — Applied For / Not Applicable

5. Certificate of Status Ordered ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has subsidiaries or affiliates to be included in this report? Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
STE. 700
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number - Not Acceptable)

83

84 City FL 85 Zip Code

11. Typed or printed name of person signing (see section 607.0128, Florida Statutes). For profit corporations authorized to transact business in the state of Florida, the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
SCHERMER, ROBERT E JR.
2600 DOUGLAS RD. #900
CORAL GABLES FL

S
HEWETT, CHRISTOPHER B
2600 DOUGLAS RD. #900
CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

PERMITTED BY MAY 1

14. I hereby certify that the information contained herein is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the manager or managing member of the limited liability company to file the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 and is an officer or director with no address.

SIGNATURE: PRESIDENT — 4/20/95 — 305/448-3293

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

CHRISTOPHER B. HEWETT

0141717 CP