

09-08-2003 90310 016 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P94000058933**

1. Entity Name  
**BRICKELL BAY INVESTMENT CORPORATION**



90154985

Principal Place of Business  
 800 CLAUGHTON ISLAND DR  
 2203  
 MIAMI, FL 33131 US

Mailing Address  
 800 CLAUGHTON ISLAND DR  
 2203  
 MIAMI, FL 33131 US

2. Principal Place of Business  
 801 Brickell Avenue  
 Suite, Apt. #, etc.  
 905

3. Mailing Address  
 same as No 2  
 Suite, Apt. #, etc.



CHECK HERE IF MAKING CHANGES

City & State  
 Miami Florida

City & State

Zip  
 33131

Country  
 USA

4. FEI Number  
 85-0523045

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 DORTA, HUGO E.P.A.  
 801 BRICKELL AVENUE  
 SUITE 905  
 MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE 09-01-2003



9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DORTA, HUGO E		NAME	
STREET ADDRESS 801 BRICKELL AVENUE SUITE 905		STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33131		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(8)(1), Florida Statutes. I further certify that the information indicated on this report or supplement 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 10 or Block 11 if changed, or on an attachment with an address, with another I am empowered.

SIGNATURE: \_\_\_\_\_ DATE 09-01-2003

CR2E034 (1/02)

Sec

Attachment

90154985

#994000058933

BRICKELL BAY INVESTMENT CORPORATION  
801 BRICKELL AVENUE, SUITE 905  
MIAMI, FLORIDA 33131

TELEPHONE (305) 377-2100  
FACSIMILE (305) 789-6654

09/02/2003

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Annual Report  
Brickell Bay Investment Corp.  
Tax Identification: 65-05823045

Dear Clerk:

Our Law Firm has enclosed a check made payable to "Florida Dept of State" in the sum of \$150.00) for the costs of filing the Annual Report.

Please be advised that the principal place of business listed for Brickell Bay Investment Corp. in the corporate records was changed over one year ago but was not reflected on the Uniform Business Report in the Internet. As a result thereof, the Annual Report was not filed because our office never received the 2003 Uniform Business Report.

Our current principal place of business is indicated above.

I am the sole director/shareholder for many corporations and with the exception of another corporation (specifically, Brickell Bay Realty, Inc in which I had the same problem) the 2003 Annual Reports for the multiple corporations were timely filed and paid in January 2003.

Very truly yours,

Hugo E. Dorta, President