

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000079034 (2)**

1. Corporation Name
SWIRE BRICKELL TWO INC



Principal Place of Business
**501 BRICKELL KEY DR. STE. 102
% GREGG E. TOLAND
MIAMI FL 33131**

Mailing Address
**501 BRICKELL KEY DR. STE. 102
% GREGG E. TOLAND
MIAMI FL 33131**

2. Principal Place of Business
21 Suits, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suits, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date incorporated or qualified **10/27/1994**
3a. Date of last report **10/13/1995**
4. FEIN Number **65-0534345** Applied For Not Applicable
5. Certificate of Status Desired [] **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution [] **\$5.00 May Be Added to Fees**
8. This corporation's liability for it is applicable to under s. 193.032, Florida Statutes. [] Yes [] No

9. Name and Address of Current Registered Agent

**• TOLAND, GREGG E
501 BRICKELL KEY DR.
#102
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above named corporation submits the 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. The entity accepted the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
D [] DELETE
NAME **KERR, KEITH G**
STREET ADDRESS **501 BRICKELL KEY DR., #102**
CITY, STATE, ZIP **MIAMI FL 33131**
D [] DELETE
NAME **TOLAND, GREGG E**
STREET ADDRESS **501 BRICKELL KEY DR., #102**
CITY, STATE, ZIP **MIAMI FL 33131**
D [] DELETE
NAME **OWENS, STEPHEN L**
STREET ADDRESS **501 BRICKELL KEY DR., #102**
CITY, STATE, ZIP **MIAMI FL 33131**
D [] DELETE
NAME **KELLY, J. MEGAN**
STREET ADDRESS **501 BRICKELL KEY DR., #102**
CITY, STATE, ZIP **MIAMI FL 33131**
O [] DELETE
NAME **CARBY, BEVERLY C**
STREET ADDRESS **501 BRICKELL KEY DR. STE. 102**
CITY, STATE, ZIP **MIAMI FL 33131**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 NAME [] Change [] Addition
2 NAME
3 STREET ADDRESS
4 CITY, STATE, ZIP [] Change [] Addition
5 NAME
6 STREET ADDRESS
7 CITY, STATE, ZIP [] Change [] Addition
8 NAME
9 STREET ADDRESS
10 CITY, STATE, ZIP [] Change [] Addition
11 NAME
12 STREET ADDRESS
13 CITY, STATE, ZIP [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state 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 correct, and that no person 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 or employee of the corporation or the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attachment with an address.

SIGNATURE: *Gregg E. Toland* **Gregg E. Toland**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-96

CR2E034 (12/95)