

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000042897 (5)**

1. Corporation Name

BRICKELL VILLAGE SUITES, INC.



Principal Place of Business

Mailing Address

**1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLANDS FL 33154**

**1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLANDS FL 33154**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

4. FEI Number

65-0596813

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name
Martin W. Taplin

82 Street Address (P.O. Box Number is Not Acceptable)
1177 Kane Concourse, Suite 201

84 City
Bay Harbor

85 Zip Code
FL 33154

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, this 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 607.0504, Florida Statutes.

SIGNATURE

Martin W. Taplin

March 14, 1996

Signature, typed or printed name of registered agent, and date of signature (if the registered agent is not the corporation, the signature must be in ink and the name must be typed or printed)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President/Director** ☐ DELETE
NAME **Martin W. Taplin**
STREET ADDRESS **1177 Kane Concourse, Suite 201**
CITY-ST-ZIP **Bay Harbor, Florida 33154**

TITLE **Secretary/Treasurer/Director** ☐ DELETE
NAME **Jennifer Taplin**
STREET ADDRESS **1177 Kane Concourse, Suite 201**
CITY-ST-ZIP **Bay Harbor, Florida 33154**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated 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 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 recorder or recorder's assistant is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: By:

Martin W. Taplin

March 14, 1996 (305) 865-5760

Date: Daytime Phone: *

CR2E034 (12/95)