
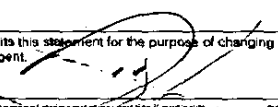
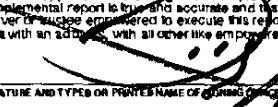


FILED  
Sep 08, 2003 8:00 am  
Secretary of State

09-08-2003 90310 017 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

<b>DOCUMENT # P95000066687</b>			
1. Entity Name <b>BRICKELL BAY REALTY, INC.</b>			
Principal Place of Business 800 CLAUGHTON ISLAND DRIVE SUITE 2203 MIAMI, FL 33131 US		Mailing Address 800 CLAUGHTON ISLAND DRIVE SUITE 2203 MIAMI, FL 33131 US	
2. Principal Place of Business <b>801 Brickell Avenue</b> Suite, Apt. #, etc. <b>905</b> City & State <b>Miami, Florida</b> Zip <b>33131</b> Country <b>USA</b>		3. Mailing Address <b>Same as No. 2</b> Suite, Apt. #, etc. City & State Zip Country	
4. FEI Number <b>65-0813554</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>DORTA, HUGO E</b> <b>801 BRICKELL AVE</b> <b>SUITE 905</b> <b>MIAMI, FL 33131</b>		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 <b>09/01/03</b> <small>(Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent's signature required when instituting))</small>			
9. Election Campaign Financing True Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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(3)(i), Florida Statutes; I further certify that the information indicated on this report or supplemental 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 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 all other like empowered.			
SIGNATURE: 		DATE <b>09/01/03</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR		DATE	

90154984



CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

*Handwritten signature: H. Chmunt*

**BRICKELL BAY REALTY, INC**  
801 BRICKELL AVENUE, SUITE 905  
MIAMI, FLORIDA 33131

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

90154984

# P7500066657

09/02/2003

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

Re: Annual Report  
Brickell Bay Realty, Inc  
Tax Identification: 65-0613554

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 Realty, Inc. 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 Investment Corp. 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