FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

801 BRICKELL KEY DRIVE

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State ... DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000074844 (8)

BRICKELL CAPITAL CORPORATION

Mailing Address

801 BRICKELL KEY DRIVE SHITE 805

FILED May 16 1997 8:00am Secretary of State

(305)358.8900



| MIAMI FL 33131 | | MIAMI FL 33131-2649 | | | |
|--|--|--|--|--|---------------------------------------|
| | | | | 3. Date Incorporated or Qualified 09/28/1995 | 3a. Date of Last Report 05/01/1996 |
| 21 301 7 | Brickell Key Driv | (28. Mailing Address (26. SDI Brickel | 1 Key Drive | 4. FEI Number 65-0609382 | Applied For Not Applicable |
| Suite, Apt : | #, etc 602 | Suite, Apt #, etc. | na ' | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | . [| City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| 23 Miami + L 28 Miami | | Country | Trust Fund Contribution 8. This corporation has liability for i | Added to Fees | |
| 24 33 13 25 29 33 13 9. Name and Address of Current Registered Agent | | | Florida Statutes Yes No | | |
| | | | 10. Name and Address of New Registered Agent | | |
| | EN & GALEGO | | 81 Name 1 | ESTEC INTI COA | PORATION |
| | BRICKELL KEY DRIVE | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| SUITE 805 MIAMI FL 33131 | | | 83 Brickell Key Drive | | |
| JVJW W | W 1 E 00 10 1 | , | 5n | ite 602 ' | |
| | | | 184 SM161 | nî | FL 85 3373/ |
| 11. Pursuant I | to the provisions of Sections 607.050. | 2 and 607.1508, Florida Statute | s, the above-named corp | oration submits this statement for the p | urpose of changing its registered |
| agent Lar | in fair har with, and accept the obliga | ations of, Section 607.0505, Flor | rida Statutes. | ion's board of directors. I hereby accep | It the appointment as registered |
| SIGNATURE | | | | 5/ | 1/97 |
| 12. | d tyled or printed nation of registered age OFFICERS ANI | | Registered Agent signature requir | ed when reinstating) ADDITIONS/CHANGES TO OFFICE | DATE SECTIONS IN 12 |
| 10-LE | PSO PSO | DELETE | 1.3 TITLE | ADDITIONS CHANGES TO OFFICE | Change Addition |
| NAME . | RAFAEL DIAZ BALANT | | 1.2 NAME | | |
| STHEET ADDRESS | 601 BRICKELL KEY DRIVE, SU | ITE 805 | 1.3 STREET ADDRESS | | |
| CH 7 - ST - 7/P | MIAMI FL 33131 | | 1.4 CITY-ST-ZIP | | |
| TITLE | S ALLEM DODERT N. ID | DELETÉ | 2.1 TITLE | • | Change Addition |
| NAME: | allen, robert n. Jr. 601 Brickell Key Drive, Su | ITE RAS | 2 2 NAME | | |
| STREET ADDRESS | MIAMI FL 33131 | II. 000 | 2.3 STREET ADDRESS | | |
| | | DELETE | 2 4 CHY-ST-ZIP 31 THLE | | Change Addition |
| NAMi | | | 3.2 NAME | | |
| STREET ADDRESS | | i | 3.3 STREET ADDRESS | | |
| L' TY - ST - ZIP | | | 3.4. CITY-ST-ZIP | | |
| TIME | | DELETE | 4.1 TITLE | | Change Addition |
| Vv.Ai: | | | 4. 2 NAME | | |
| STHEET ADDR-55 | | | 4.3 STREET ADDRESS | | |
| CGY - ST - ZIP TIFCE | | DEL.ETE | 4.4 CITY-ST-ZIP 5.1 TITLE | | Change Addition |
| NAME | | - PECELE | 5.2 NAME | | the sounds from Hadroom |
| SI'REET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CHTY - ST - ZIP | | , | 5.4 CITY-\$T-ZIP | | |
| TIT, F | | ☐ DELETE | 6.1 TITLE | | Change Addition |
| MYM | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| 011Y-51-26P 1 | narroad for three they be become time, so much | Linish this Elling dans not a U. | 6.4 CITY-ST-ZIP | Lin Cooling 110 07/2V/S Finaldo Cook as | a Literature continues that the |
| information | r indicated on this annual report or s | upplemental annual report is tru | ie and accurate and that | in Section 119.07(3)(i), Florida Statutes my signature shall have the same lega | l effect as if made under oath; tha |
| Lam an of appears in | ficer or director of the corporation or h Block 12 or Block 13 if chynged, or | the receiver or trustee empower on an attachment with an addr | red to execute this reporess. | t as required by Chapter 607, Florida S | latutes; and that my name |