

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

FILED

Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000074844 (8)**

1. Corporation Name

BRICKELL CAPITAL CORPORATION

Principal Place of Business

**501 BRICKELL KEY DRIVE
STE 602
MIAMI FL 33131
US**

Mailing Address

**501 BRICKELL KEY DRIVE
STE 602
MIAMI FL 33131
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/28/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0609382	
24 Country		29 Country		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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
• ALLEN & GALEGO 501 BRICKELL KEY DRIVE STE 802 • MIAMI FL 33131				81 Name			
				VESTEC INTERNATIONAL CORPORATION			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				501 Brickell Key Drive			
				83 Suite 602			
				84 City			
				Miami			
				FL			
				85 Zip Code			
				33131			

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.05(5), Florida Statutes.

SIGNATURE

Rafael Diaz-Balart, President

6/4/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE				1.1 TITLE			
NAME				P/S/D			
STREET ADDRESS				Rafael Diaz-Balart			
CITY-ST-ZIP				501 Brickell Key Drive, Suite 602			
				Miami, Florida 33131			
2.1 TITLE				2.2 NAME			
2.2 NAME				2.3 STREET ADDRESS			
2.3 STREET ADDRESS				2.4 CITY-ST-ZIP			
2.4 CITY-ST-ZIP				3.1 TITLE			
3.1 TITLE				3.2 NAME			
3.2 NAME				3.3 STREET ADDRESS			
3.3 STREET ADDRESS				3.4 CITY-ST-ZIP			
3.4 CITY-ST-ZIP				4.1 TITLE			
4.1 TITLE				4.2 NAME			
4.2 NAME				4.3 STREET ADDRESS			
4.3 STREET ADDRESS				4.4 CITY-ST-ZIP			
4.4 CITY-ST-ZIP				5.1 TITLE			
5.1 TITLE				5.2 NAME			
5.2 NAME				5.3 STREET ADDRESS			
5.3 STREET ADDRESS				5.4 CITY-ST-ZIP			
5.4 CITY-ST-ZIP				6.1 TITLE			
6.1 TITLE				6.2 NAME			
6.2 NAME				6.3 STREET ADDRESS			
6.3 STREET ADDRESS				6.4 CITY-ST-ZIP			
6.4 CITY-ST-ZIP							

14. 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 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 receiver or trustee 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 an address.

SIGNATURE

Rafael Diaz-Balart / President 4/30/98 305 358 8900

CR2E034 (10/97)