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FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000092455 (1)

1. Corporation Name

FOURTEEN BRICKELL CORPORATION



Principal Place of Business
1201 BRICKELL AVE., STE. 410
SUITE 210
MIAMI FL 33131
US

Mailing Address
1201 BRICKELL AVE., STE. 410
SUITE 210
MIAMI FL 33131-3207
US

3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
07/25/1996

2. Principal Place of Business

21 1201 Brickell Ave.

Suite, Apt. #, etc.

22 Suite 210

City & State

23 Miami, FL

Zip

24 33131

Country

2a. Mailing Address

26 1201 Brickell Ave.

Suite, Apt. #, etc.

27 Suite 210

City & State

28 Miami, FL

Zip

29 33131

Country

4. FEI Number

65-0654815

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

9. Name and Address of Current Registered Agent

SCHOTTENSTEIN JEFFREY M
1201 BRICKELL AVE., STE. 410
SUITE 210
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Schottenstein, Jeffrey

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Brickell Ave.

83 Suite 210

84 City Miami, FL

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME SCHOTTENSTEIN, JEFFREY M
STREET ADDRESS SUITE 210
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

[Signature]

4/18/97 305-371-2824

CR2E034 (9/96)