

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000056457

1. Entity Name

CONNELL PERRONE & COMPANY, INC.

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90122 038 ***158.75

Principal Place of Business

1000 BRICKELL AVNEUE
SUITE 900
MIAMI FL 33131
US

Mailing Address

1000 BRICKELL AVNEUE
SUITE 900
MIAMI FL 33131
US

2. Principal Place of Business

1000 Brickell Avenue

3. Mailing Address

1000 Brickell Avenue

Suite, Apt. #, etc.

920

Suite, Apt. #, etc.

Suite 920

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33131

Country

DADE

Zip

33131

Country

DADE

4. FEI Number 65-0684569

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PERRONE, STEPHEN L
1000 BRICKELL AVNEUE
SUITE 900-920
MIAMI FL 33131

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT CONNELL, HAROLD L 1000 BRICKELL AVNEUE, SUITE 900 MIAMI FL 33131	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS PERRONE, STEPHEN L 1000 BRICKELL AVNEUE, SUITE 900 MIAMI FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add on
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Perrone, Stephen L. 1000 Brickell Ave. #920 MIAMI, FL 33131	☒ Change ☐ Add on
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Reik, Karl M. 1000 Brickell Ave. #920 MIAMI, FL 33131	☐ Change ☒ Add on
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Reik, Jacqueline A. 1000 Brickell Ave. #920 MIAMI, FL 33131	☐ Change ☒ Add on
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Suarez, Angela A. 1000 Brickell Ave. #920 MIAMI, FL 33131	☐ Change ☒ Add on
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary George, Lucie 1000 Brickell Ave. #920 MIAMI, FL 33131	☐ Change ☒ Add on

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

Date

305-702-5503

Daytime Phone #

CR2E034 (10/00)

attachment
D# P96000856457
B004/808

Additions and Changes
To Brickell Bay Management, Inc.
EIN: 65-0684569

President

Perrone, Stephen L. Perrone
1000 Brickell Avenue
Suite 920, Miami, FL 33131

Vice President

Reik, Karl M.
1000 Brickell Avenue
Suite 920, Miami, FL 33131

Vice President

Reik, Jacqueline A.
1000 Brickell Avenue
Suite 920, Miami, FL 33131

Treasurer

Suarez, Angel A.
1000 Brickell Avenue
Suite 920, Miami, FL 33131

Secretary

Georgi, Lucie
1000 Brickell Avenue
Suite 920, Miami, FL 33131