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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000078008 (5)

BRICKELL WEST APARTMENTS, INC. Principal Place of Business Mailing Address 150-WEST-FLAGLER-STREET-SUITE-ÉTOI MIAMI-FL-00100-160-WEST-PLAGLER STREET SUITE 2701 MIAMI-FL-00100-1558... 3. Date Incorporated or Qualified 3a. Date of Last Report 09/19/1996 4. FEI Number 65-0717654 2. Principal Place of Business 2a. Mailing Address Applied For 100 S.E. 2ND STREET 100 S.E. 2ND STREET Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 37TH FLOOR 37TH FLOOR Fee Required City & State FLORIDA \$5.00 May Be Civa Siale MIAMI, FLORIDA 6. Election Campaign Financing Added to Fees Trust Fund Contribution Zip 33131 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 33131 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BEFELER, GEORGE 150-WEST-FLAGLER STREET 82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 37TH FLOOR SUITE 2701 83 MIAMI FL 88130-85 Zip Code City MIAMI, FLORIDA 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 agreet and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELFTE Addition TITLE 1.17/11/0 (Address) BEFELER, GEORGE NAME 1.2 NAME 150 WEST-FLAGLER-STREET, SUITE 2701 1.3 STREET ADDRESS STREET ADDRESS 100 S.E. 2ND STREET, 37TH FLOOR MIAMI-FL-33130 MIAMI, FLORIDA 33131 CITY-ST-ZIP 1.4 CITY - ST - 7IP Change Addition TITLE DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-\$1-7IP DELETE Change Addition 31 HHF TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - Z(P DELETE Change Addition TITLE 4.1 1811.6 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 HILE NAME 5.2 NAME STREET ADDRESS 5.3 SUBFET ADDRESS CITY-ST-ZIP 5.4 CITY- ST-ZIP DELE 1E Change Addition 6.1 HTLE TITLE NAME 6.2 NAME

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 arrural report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the comporation of 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.

64 CITY-ST-7IP

6.3 STREET ADDRESS

GEORGE BEFELER. PRESIDENT

04-23-97

(305) 379-8300

FILED

Apr 30 1997 8:00am

Secretary of State