

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90138 030 ***150.00

DOCUMENT # P96000090760

1. Entity Name
SWIRE BRICKELL THREE INC.

Principal Place of Business
501 BRICKELL KEY DRIVE, STE. 600
ATTN: BEVERLY CARBY
MIAMI FL 33131

Mailing Address
501 BRICKELL KEY DRIVE, STE. 600
ATTN: BEVERLY CARBY
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
501 BRICKELL KEY DRIVE
Suite, Apt. #, etc.
600

3. Mailing Address
501 BRICKELL KEY DRIVE
Suite, Apt. #, etc.
600

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33131

Country
U.S.

Zip
33131

Country
U.S.

4. FEI Number **65-0712537**

Applied For
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
TOLAND, GREGG E
501 BRICKELL KEY DRIVE
SUITE 600
MIAMI FL 33131

7. Name and Address of New Registered Agent
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 if 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. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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			
TITLE	VPO	<input type="checkbox"/> Delete	
NAME	KELLY, J. MEGAN		
STREET ADDRESS	501 BRICKELL KEY DR, STE 102		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE	CO	<input type="checkbox"/> Delete	
NAME	KERR, KEITH G		
STREET ADDRESS	501 BRICKELL KEY DR, STE 102		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE	PO	<input type="checkbox"/> Delete	
NAME	OWENS, STEPHEN L		
STREET ADDRESS	501 BRICKELL KEY DR, STE 102		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE	VPST	<input type="checkbox"/> Delete	
NAME	TOLAND, GREGG E		
STREET ADDRESS	501 BRICKELL KEY DR, STE 102		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE	O	<input type="checkbox"/> Delete	
NAME	CARBY, BEVERLY		
STREET ADDRESS	501 BRICKELL KEY DRIVE, STE. 600		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS	Suite 600		
CITY-ST-ZIP			
TITLE	CO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS	Suite 600		
CITY-ST-ZIP			
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS	Suite 600		
CITY-ST-ZIP			
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS	Suite 600		
CITY-ST-ZIP			
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			
STREET ADDRESS	Suite 600		
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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: **BEVERLY CARBY**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/02 **305/341-3877**
 Date Daytime Phone #

CR2E034 (9/01)