FILED

Mar 31, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach-

SIGNATURE:

with an address, with

SIGNATURE AND TYPED O

CARIOS RODELGUEZ.

THE NAME OF SIGNING OFFICER OR DIRECTOR

P97000030510 **DOCUMENT # Secretary of State** 1. Entity Name 03-31-2002 90049 036 ***150 00 BRICKELTON U.S.A. CORP. Principal Place of Business Mailing Address C/O CARLOS RODRIGUEZ 8512 NW 61 ST S-101 11315 NW 66 STREET **MIAMI FL 33178** MIAM! FL 33166 US US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0768457 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: : RODRIGUEZ, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 3900 NW 79 AVE SUITE 444 MIAMI FL 33166 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Addition TITLE TITLE □ Delete RODRIGUEZ, CARLOS E NAME NAME STREET ADDRESS 8512 NW 61 ST., #101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME~. NAME __ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling 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 in Block 12 i accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapte 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if