

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

FILED  
Mar 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000062572 (7)

1. Corporation Name

BRICKELL INVESTORS INC.

Principal Place of Business

505 PARK AVENUE  
NEW YORK NY 10022

Mailing Address

505 PARK AVENUE  
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1997

4. FEI Number

59-3467300

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 c/o Loeb, Block & Partners

Suite, Apt. #, etc

22 505 Park Ave. 9th FL

City & State

23 New York, New York

Zip

24 10022

Country

25 USA

2a. Mailing Address

26 c/o Loeb, Block & Partners

Suite, Apt. #, etc

27 505 Park Ave. 9th FL

City & State

28 New York, New York

Zip

29 10022

Country

30 USA

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 how it applies

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

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME MARIO GARNERO

1.3 STREET ADDRESS c/o Loeb, Block & Partners 505 Park Ave

1.4 CITY-ST-ZIP New York, New York 10022

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME HOWARD BERKE

2.3 STREET ADDRESS c/o Loeb, Block & Partners 505 Park Ave.

2.4 CITY-ST-ZIP New York, New York 10022

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME HERBERT M. SELZER

3.3 STREET ADDRESS c/o Loeb, Block & Partners 505 Park Ave.

3.4 CITY-ST-ZIP New York, New York 10022

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME JEFFREY WACKSMANS

4.3 STREET ADDRESS c/o Loeb, Block & Partners 505 Park Ave.

4.4 CITY-ST-ZIP New York, New York 10022

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

*Howard Berke*

Howard Berke, President

CR2E034 (10/97)