

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

FILED

**Apr 28 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortimer Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000095031 (5)
1. Corporation Name
BRICKELL ENTERPRISES, INC.



Principal Place of Business 123 S.W. 30TH ROAD MIAMI FL 33129	Mailing Address 123 S.W. 30TH ROAD MIAMI FL 33129
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DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
11/05/1997

2. Principal Place of Business 21 1200 Brickell Avenue Suite, Apt. #, etc. 22 Suite 1680 City & State 23 Miami, Florida Zip 24 33131	2a. Mailing Address 26 1200 Brickell Avenue Suite, Apt. #, etc. 27 Suite 1680 City & State 28 Miami, Florida Zip 29 33131	Country 25 USA 30 USA
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4. FEI Number
65-0828625

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

9. Name and Address of Current Registered Agent
**VINSON, STEPHEN L JR
123 S.W. 30TH ROAD
MIAMI FL 33129**

10. Name and Address of New Registered Agent
81 Name **Stephen L. Vinson, Jr.**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 Brickell Avenue
83 **Suite 1680**
84 City **Miami** **FL** 85 Zip Code **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 _____ DATE **1-5-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD VINSON, STEPHEN L JR 123 S.W. 30TH ROAD MIAMI FL 33129	1.1 TITLE	PTD Vinson, Stephen L. Jr. 1200 Brickell Avenue, Suite 1680 Miami, FL 33131
TITLE	VSD VINSON, ISAMARY 123 S.W. 30TH ROAD MIAMI FL 33129	2.1 TITLE	VSD Vinson, Isamary 1200 Brickell Avenue, Suite 1680 Miami, FL 33131
TITLE		3.1 TITLE	
TITLE		4.1 TITLE	
TITLE		5.1 TITLE	
TITLE		6.1 TITLE	

1.2 NAME	Vinson, Stephen L. Jr.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.3 STREET ADDRESS	1200 Brickell Avenue, Suite 1680	
1.4 CITY - ST - ZIP	Miami, FL 33131	
2.2 NAME	Vinson, Isamary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	1200 Brickell Avenue, Suite 1680	
2.4 CITY - ST - ZIP	Miami, FL 33131	
3.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **Stephen L. Vinson, Jr.** **1/5/98** **305-375-9510**

CR2E034 (10/97)