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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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1200 Brickell Avenue
Suite, Apt. #, etc.

22 Suite 1680

23 Miami, Florida

24 33131 25 USA

2a. Mailing Address

26 1200 Brickell Avenue
Suite, Apt. #, etc.

27 Suite 1680

28 Miami, Florida

29 33131 30 USA

3. Date Incorporated or Qualified

11/05/1997

4. FEI Number

65-0828625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1-5-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME VINSON, STEPHEN L JR
STREET ADDRESS 123 S.W. 30TH ROAD
CITY-ST-ZIP MIAMI FL 33129

TITLE VSD
NAME VINSON, ISAMARY
STREET ADDRESS 123 S.W. 30TH ROAD
CITY-ST-ZIP MIAMI FL 33129

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME Vinson, Stephen L. Jr.
1.3 STREET ADDRESS 1200 Brickell Avenue, Suite 1680
1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE VSD
2.2 NAME Vinson, Isamary
2.3 STREET ADDRESS 1200 Brickell Avenue, Suite 1680
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Stephen L. Vinson, Jr.

1/5/98

305-375-9510

CR2E034 (10/97)