FILED -2001 UNIFORM BUSINESS REPORT (UBR) May 14, 2001 8:00 am Secretary of State DOCUMENT # **P98000034852** 1. Entity Name 05-14-2001 90232 050 ***158.75 BROOKMAN-FELS CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIR 201 ALHAMBRA CIR 80051201 12TH FLR 12TH FLR CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0839194 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR 12TH FLR **CORAL GABLES FL 33134** Zip Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition CR2E034 (10/00) Delete TITL F TITLE FELS, JONATHAN NAME NAME 201 ALHAMBRA CIR., 12TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Delete TITLE ☐ Change ☐ Addition LEVY, MICHAEL NAME NAME 201 ALHAMBRA CIR., 12TH FLR STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-7IP CITY-ST-7IP VTD Change ☐ Addition Delete TITLE TITLE MCNAIRY, CHARLES L NAME NAME STREET ADDRESS 201 ALHAMBRA CIR., 12TH FLR STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete GETMANY, DENNIS J NAME NAME 201 ALHAMBRA CIR., 12TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition TITLE ☐ Delete TITLE KERRIGAN, JUANITA I NAME NAME 201 ALHAMBRA CIR., 12TH FLR STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS **CORAL GABLES FL 33134**

☐ Delete

☐ Change

☐ Addition