

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000099467

1. Entity Name

BRICKELL CONSTRUCTION CORP.

Principal Place of Business

Mailing Address

C/O 701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

C/O 701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

Name

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

City

FL

Zip Code

FILED

00 JAN 26 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0900571

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DP
NAME DE OLAZARRA, ALLEN
STREET ADDRESS 701 BRICKELL AVE., STE 3000
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE DST
NAME TOUZET, RODOLPHO
STREET ADDRESS 701 BRICKELL AVE., STE 3000
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVP
NAME de Olazarra, Allen C.
STREET ADDRESS 701 Brickell Ave., Ste. 3000
CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Add

TITLE DVP
NAME Rodolfo Prio Touzet
STREET ADDRESS 701 Brickell Ave., Ste. 3000
CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Add

TITLE P
NAME Paul Flesh
STREET ADDRESS 701 Brickell Ave., Ste. 3000
CITY-ST-ZIP Miami, FL 33131 ☐ Change ☒ Add

TITLE VPST
NAME Lorri Dunne
STREET ADDRESS 701 Brickell Ave., Ste. 3000
CITY-ST-ZIP Miami, FL 33131 ☐ Change ☒ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Add

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-00

Date

305-995-9998

Daytime Phone #