

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90212 014 \*\*\*150.00

**DOCUMENT # P98000099467**

**1. Entity Name**  
**BRICKELL CONSTRUCTION CORP.**



**Principal Place of Business**  
C/O 701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

**Mailing Address**  
C/O 701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

**11034037**



**2. Principal Place of Business**  
444 Brickell Avenue

Suite, Apt. #, etc.

Suite 900

City & State

Miami, Florida

Zip  
33131

Country  
USA

**3. Mailing Address**  
1111 Brickell Avenue

Suite, Apt. #, etc.

Suite 2500

City & State

Miami, Florida

Zip  
33131

Country  
USA

**4. FEI Number** 65-0900571

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

Name **Stuart K. Hoffman, Esq.**

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

1111 Brickell Avenue, Suite 2500

City **Miami, FL** Zip Code **33131**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

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

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

**TITLE** P ☐ Delete  
**NAME** FLESH, PAUL  
**STREET ADDRESS** 701 BRICKELL AVE., STE. 3000  
**CITY-ST-ZIP** MIAMI FL 33131

**TITLE** VST ☐ Delete  
**NAME** DUNNE, LORRI  
**STREET ADDRESS** 701 BRICKELL AVE., STE. 3000  
**CITY-ST-ZIP** MIAMI FL 33131

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** DV ☒ Change ☐ Addition  
**NAME** De Olazarra, Allen C.  
**STREET ADDRESS** 444 Brickell Avenue, Suite 900  
**CITY-ST-ZIP** Miami, Florida 33131

**TITLE** DVST ☒ Change ☐ Addition  
**NAME** Touzet, Rodolfo Prio  
**STREET ADDRESS** 444 Brickell Avenue, Suite 900  
**CITY-ST-ZIP** Miami, Florida 33131

**TITLE** P ☒ Change ☐ Addition  
**NAME** Flesh, Paul  
**STREET ADDRESS** 444 Brickell Avenue, Suite 900  
**CITY-ST-ZIP** Miami, Florida 33131

**TITLE** VST ☒ Change ☐ Addition  
**NAME** Dunne, Lorri  
**STREET ADDRESS** 444 Brickell Avenue, Suite 900  
**CITY-ST-ZIP** Miami, Florida 33131

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

Brickell Construction Corp.  
By: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER  
Allen C. de Olazarra, Vice President

Date

Daytime Phone #

CR2E034 (10/02)