

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90010 025 ***150.00

DOCUMENT # P99000063854

1. Entity Name

~~OFFEN GRAZIELLA REALTY, INC.~~

Brickell Bay Club Realty Inc.

Principal Place of Business

2333 BRICKELL AVENUE
 SUITE UL6
 MIAMI FL 33129

Mailing Address

2333 BRICKELL AVENUE
 SUITE UL6
 MIAMI FL 33129

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0935673

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

OFFEN, GRAZIELLA L
2333 BRICKELL AVENUE
APT. 1405
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name **SILVIO DE CARDENAS**
 Street Address (P.O. Box Number is Not Acceptable)
2333 BRICKELL AVENUE, UL6
 City **MIAMI** FL Zip Code **33129**

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 *Silvio de Cardenas*

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

(NOTE: Registered Agent signature required when reinstating)

JULY 13/2000

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD OFFEN, GRAZIELLA L 2333 BRICKELL AVENUE, APT. 1405 MIAMI FL 33129 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARDENAS, SILVIO DE III 550 OCEAN DRIVE, APT. 2-D KEY BISCAYNE FL 33149 ☐ 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 NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

Silvio de Cardenas
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/2000
 Date

305-8585802
 Daytime Phone #

CP2E03+15001

Attachment
D# P99000063851
P0071301



Sales & Rental Office
OFFEN-CARDENAS REALTY INC.

2333 BRICKELL AVE • UPPER LOBBY 6 • MIAMI, FLORIDA 33129 • TELEPHONE (305) 858-5802-3-4 • FAX (305) 854-3908

JULY 11, 2000

FLORIDA DEPT.OF STATE DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FLORIDA

DEAR SIRs:

ENCLOSED YOU WILL FIND A CHECK FOR \$150.00, TO BE
APPLIED FOR OFFEN-CARDENAS REALTY. WE WANT YOU TO
BE AWARE THAT WE NEVER RECEIVED THE BILL APPLICATION
THAT YOU SENT OUT EVERY YEAR. WE ALWAYS PAY OUR BILLS
PROMPTLY AND IN AN ORDERLY MANNER.

WE HAVE JUST CHANGE THE NAME FROM OFFEN-CARDENAS REALTY
TO BRICKELL BAY CLUB REALTY INC.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER,DO NOT
HESITATE TO CALL ME.

SINCERELY YOURS,

Silvio de Cardenas

SILVIO DE CARDENAS

The place that lets you be you.

