2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067640

Entity Name: BRICKELL GP, INC.

FILED Jan 27, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|---|---|--|--|
| 1730 SOU | STAURANT G TH FEDERAL BEACH, FL 33 | . HIGHWAY, STE. 340 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 1730 SOU | STAURANT G TH FEDERAL BEACH, FL 33 | . HIGHWAY, STE. 340 | | | |
| FEI Number: | : 65-0937671 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| | | . HIGHWAY, STE. 340 3483 US | | | |
| | named entity of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | gent | Date | |
| | | o satisfy its Intangible Tax filing re | quirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VISONE, ANTI 120 S. OLIVE |) Delete HONY AVE #501 C/O SEO REST. GRP BEACH, FL 33401 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY VISONE MR 01/27/2002