

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111856

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: BRICKS 'R US, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 267
MIAMI, FL 33180 US

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 401
MIAMI, FL 33131 US

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 267
MIAMI, FL 33180 US

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 401
MIAMI, FL 33131 US

FEI Number: 65-0970808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZEN, TERRY J
Address: 19238 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZEN, TERRY J
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: TERRY J. FRANZEN

D

01/14/2002

Electronic Signature of Signing Officer or Director

Date