

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:12

1995



DOCUMENT # S03099 (6)

BRICKELL CLUB MANAGEMENT, INC.

DO NOT WRITE IN THIS SPACE.

|                                                                                   |                                                                                       |                                                                                  |                                  |                                                                                        |                         |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------|-------------------------|
| 1. Mailing Address                                                                |                                                                                       | 2a. Mailing Address                                                              |                                  | 3. Date Incorporated or Qualified                                                      | 3a. Date of Last Report |
| -% HUGHES & SILVERS-<br>-1141 KANE CONCOURSE<br>BAY HARBOR ISLANDS FL 33154<br>US |                                                                                       | -% HUGHES & SILVERS-<br>1141 KANE CONCOURSE<br>BAY HARBOR ISLANDS FL 33154<br>US |                                  | 10/01/1990                                                                             | 06/01/1994              |
| 2. Principal Office of Business                                                   | 2a. Mailing Address                                                                   | 4. FEI Number                                                                    | 5. Certificate of Status Desired |                                                                                        |                         |
| 21 1221 BRICKELL AVE.<br>State, Apt. #, etc.<br>#1470                             | 26 % HUGHES SILVERS + GLASSMAN<br>State, Apt. #, etc.<br>1140 KANE CONCOURSE - 5th FL | 65-0228875                                                                       | X \$8.75 Additional Fee Required |                                                                                        |                         |
| 23 MIAMI, FL                                                                      | 27 MIAMI, FL                                                                          | 6. Election Campaign Financing<br>Trust Fund Contribution                        |                                  | \$5.00 May Be Added to Fees                                                            |                         |
| 24 33131                                                                          | 25                                                                                    | 28 BAY HARBOR ISLANDS, FL                                                        |                                  | B. This corporation has liability for intangible tax under § 199.037, Florida Statutes |                         |
| 29 33154                                                                          | 30                                                                                    | 29 33154                                                                         |                                  | X Yes <input type="checkbox"/> No                                                      |                         |

|                                                                                                   |  |                                                       |             |
|---------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|-------------|
| 9. Name and Address of Current Registered Agent                                                   |  | 10. Name and Address of New Registered Agent          |             |
| SILVERS, ROBERT H<br>-% HUGHES & SILVERS-<br>-1141 KANE CONCOURSE-<br>BAY HARBOR ISLANDS FL 33154 |  | 81 Name                                               | 85 Zip Code |
|                                                                                                   |  | 82 Street Address (P.O. Box Number is Not Acceptable) | 33154       |
|                                                                                                   |  | 83 1140 KANE CONCOURSE - 5th FL                       |             |
|                                                                                                   |  | 84 City                                               |             |
|                                                                                                   |  | BAY HARBOR ISLANDS                                    |             |
|                                                                                                   |  | FL                                                    |             |

11. I, undersigned, in compliance with Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am twelve years of age and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

|                            |                                                           |                                                       |                                                                   |
|----------------------------|-----------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| 12.1                       | ST<br>CHU, MICHAEL<br>-28-W-FLAGLER ST-#202<br>-MIAMI-FL- | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.2                       | DV<br>CHU, VICTOR<br>-28-W-FLAGLER ST-#202<br>-MIAMI FL-  | 12 NAME                                               |                                                                   |
| 12.3                       |                                                           | 13 STREET ADDRESS                                     | 1221 BRICKELL AVE. -#1470                                         |
| 12.4                       |                                                           | 14 CITY - ST - ZIP                                    | MIAMI, FL 33131                                                   |
| 12.5                       |                                                           | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.6                       |                                                           | 22 NAME                                               |                                                                   |
| 12.7                       |                                                           | 23 STREET ADDRESS                                     | 1221 BRICKELL AVE. -#1470                                         |
| 12.8                       |                                                           | 24 CITY - ST - ZIP                                    | MIAMI, FL 33131                                                   |
| 12.9                       |                                                           | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.10                      |                                                           | 32 NAME                                               |                                                                   |
| 12.11                      |                                                           | 33 STREET ADDRESS                                     |                                                                   |
| 12.12                      |                                                           | 34 CITY - ST - ZIP                                    |                                                                   |
| 12.13                      |                                                           | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.14                      |                                                           | 42 NAME                                               |                                                                   |
| 12.15                      |                                                           | 43 STREET ADDRESS                                     |                                                                   |
| 12.16                      |                                                           | 44 CITY - ST - ZIP                                    |                                                                   |
| 12.17                      |                                                           | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.18                      |                                                           | 52 NAME                                               |                                                                   |
| 12.19                      |                                                           | 53 STREET ADDRESS                                     |                                                                   |
| 12.20                      |                                                           | 54 CITY - ST - ZIP                                    |                                                                   |
| 12.21                      |                                                           | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.22                      |                                                           | 62 NAME                                               |                                                                   |
| 12.23                      |                                                           | 63 STREET ADDRESS                                     |                                                                   |
| 12.24                      |                                                           | 64 CITY - ST - ZIP                                    |                                                                   |

14. I, undersigned, do hereby certify that the information supplied sets forth the identity of the duly authorized and duly qualified person for the registration stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in compliance with the provisions of the constitution of the corporation or the provisions of laws incorporated in or amended thereto and that my signature shall have the same legal effect as if made in compliance with the provisions of the constitution of the corporation or the provisions of laws incorporated in or amended thereto and that my name and address are those of the person who is authorized to sign such reports.

SIGNATURE: X DATE: 2-15-95  
SIGNATURE AND TITLE OR POSITION OF SIGNING OFFICER OR DIRECTOR: MICHAEL CHU  
Title: 305 864-7531  
Digitized by: 0206407 CP