2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$14117** Sep 18, 2000 8:00 am Secretary of State 1. Entity Name BRICO LAND CO. 09-18-2000 90009 046 ***550.00 Mailing Address Principal Place of Business 11995 SW 222ND ST. 11995 SW 222ND ST. MIAMI FL 3317C MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address C/O SHARFF WITTMER KURTZ P.O. BOX 199 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <u>4627 PONCE DE LEON BLVD</u> City & State City & State 4. FEI Number Applied For 65-0237122 TAVERNIER, CORAL GABLES, Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33070 MONROE 33146 MIAMI-DADE 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEIL, BRIAN Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 199 11995 SW 222ND ST. **MIAMI FL 33170** City TAVERNIER Zip Code 33070 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. ر1, 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (5/00) Addition Ki Change TITLE ☐ Delete TITLE O'NEIL, BRIAN NAME O'NEIL, BRIAN NAME STREET ADDRESS STREET ADDRESS 11995 SW 222ND ST. P.O. BOX 199 City-St-ZIP CITY-ST-ZIP TAVERNIER, FL MIAMI FL 33070 ☐ Change Addition TITI F ☐ Delete TITLE BLATCHFORD, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 14273 SW 176TH TERRACE C/TY-ST-Z/P CITY-ST-ZIP MIAMI FL ☐. Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trostee empowered to execute his 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.

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change ☐ Addition

Daytime Phone 8