FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnan ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS S55472 (2)DOCUMENT # HISTORIC BRICKELL DEVELOPMENT CORP. Principal Place of Business Making Address P.O. BOX 399 P.O. BOX 399 FT. LAUDERDALE FL 33302 FT. LAUDERDALE FL 33302 or Qualified 3a. Date of Last Record 05/28/1991 09/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0275122 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Cert-ficate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Zip Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LOOS, JOHN T 82 Street Address (P.O. Box Number is Not Acceptable) 888 SE 3RD AVENUE #201 **SUITE 1850** 83 FT. LAUDERDALE FL 33316 84 City 85 Zio Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or 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 familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Standard typed or protect name of registered agest and the day pleat is (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 11111 ☐ Change Addition LOOS, JOHN T. NAME 1.2 NAME CR2E034 888 SE 3 AVE, #201 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2 1 TILLE Change Add tion 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY -ST-ZIP 24 CITY - ST. ZIP TITLE DELETE 3 1 DILE Change Addition NAME 3.2 NAMÉ STREET ADDRESS 3.3 STREET ADDRESS CITY ST ZP 3.4.C-TY-ST-ZIP DELETE TITLE 4 1 THTLE ☐ Addition ☐ Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(TY - S1 - Z)F TITLE DELETE 5 1 THELE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 7IP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZiP 6.4 City - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)ik). Florida Statutes I further certify that the information indicated on this annual prior or supplemental annual 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 couponity or true receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Block

th an address

ED NAME OF SIGNING OFFICER OR DIRECTOR

Dajtale Princ≇

SIGNATURE: