FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # \$55472

(2)

HISTORIC BRICKELL DEVELOPMENT CORP. Principal Place of Business Mailing Address P.O. BOX 399 P.O. BOX 399 FT. LAUDERDALE FL 33302-0399 FT. LAUDERDALE FL 33302 3a. Date of Last Report 3. Date incorporated or Qualified 05/28/1991 05/01/1996 4. FEI Number 2. Principa! Place of Business 2a. Mailing Address Applied For 65-0275122 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Žip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 0. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOOS, JOHN T 888 SE 3RD AVENUE #201 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1850** FT. LAUDERDALE FL 33316 83 Zip 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 corporations board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required v OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THEF 1 1 TITLE LOOS, JOHN T. NAME 1.2 NAME 888 SE 3 AVE, #201 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY - ST - ZIP CITY-S1-20 ☐ Change DELETE Addition TITLE 2.1 THLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CiTY-ST-ZIP CITY-ST-ZIF DELETE Addition 3.1 TITLE Change TITLE 3.2 NAME NAV? STREET ADDRESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP C(1Y - S) - 7# DELETE 4 1 TITLE ☐ Change Addition TIME 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZP 4.4 CITY - ST- ZIP DELETE Change ☐ Addition 5 1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1-7IP 54 CITY-ST-ZIP Change DELETE Addition TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHTY-ST-ZIP

14. I do hereby certify that the information supplied with his 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 annual report or supplier shall 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 corporation in the occurrent processor or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or E

LANCHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prione

FILED

Apr 02 1997 8:00am

Secretary of State

M202008

R2E034 (9/96)