

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 19 20 PM 3:15

DOCUMENT # V02451 (5)

1. Corporation Name

BRICKELL KEY 2003 INVESTMENT CORP.

Principal Place of Business

C/O JAN CARSON CHEEZEM
701 BRICKELL AVE., STE 1200
MIAMI FL 33131
US

Mailing Address

C/O JAN CARSON CHEEZEM
701 BRICKELL AVE., STE 1200
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/20/1991	3a. Date of Last Report 04/19/1994
4. FBI Number 65-0326375	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSSZ FIU CORPORATION
701 BRICKELL AVENUE
SUITE 1200
MIAMI FL 33131

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. 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 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

Signature of person or entity named as registered agent and his or her address

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BEAUMONT, JOHN M.	1.2 NAME	
STREET ADDRESS	LA SEIGNEURIE, SARK	1.3 STREET ADDRESS	
CITY, ST, ZIP	CHANNEL ISLANDS	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	Secretary ☒ Change ☐ Addition
NAME	BEAUMONT, DIANA	2.2 NAME	
STREET ADDRESS	LA SEIGNEURIE, SARK	2.3 STREET ADDRESS	
CITY, ST, ZIP	CHANNEL ISLANDS	2.4 CITY, ST, ZIP	
TITLE	TPOD	3.1 TITLE	Treasurer, President, Director ☒ Change ☐ Addition
NAME	CURTIS, MICHAEL	3.2 NAME	
STREET ADDRESS	CAPITAL HSE, BATH ST	3.3 STREET ADDRESS	
CITY, ST, ZIP	GREAT BRITAIN	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report 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 corporation or the 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 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL CURTIS

17th March 1995

Date

Typed Name