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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1432 BRICKELL AVE

MIAMI FL 33131

%SDB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V35186

(8)

Mailing Address

1432 BRICKELL AVE.

MIAMI FL 33131-3406

MFB

BRICKELL INVESTMENT REALTY CORP.

FILED
Mar 06 1997 8:00am
Secretary of State

Principlan Place of Humines
Suite, App #, etc. Suite,
Side. Apr. P., etc. Suite. Apr. P., etc.
Colly & State City & State City & State City & State State City & State State City & State S
City & State City & State
Trust Fund Contribution Added to Fees
Zip Country Zip Country Age 30 Forcida Statutes Street Address of New Registered Agent Street Address S
9. Name and Address of Current Registered Agent GOMEZ, REIGHTS RV SEAN D. 1432 BRICKELL AVENUE MIAMI FL 33131 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 arm familiar with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURI 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-2IP 15. ADJURIE, JAMER SIGNATURI 16. Change Addition DELETE 11 TITLE ADJURIE, JAMER SEAST 59 STREET 18. SHREF ALORESS CITY-ST-2IP DELETE 21 TILLE 22. SHREF ALORESS CITY-ST-2IP DELETE 31 TILLE 22. SHREF ALORESS CITY-ST-2IP Change Addition Addition Addition Addition Addition Addition Addition Change Addition Addition
9. Name and Address of Current Registered Agent GOMEZ, RIBBNS RUSSAN D. 1432 BRICKELL AVENUE MIAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 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 his registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, produce prefer to accept, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent after formation with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City ST 2P DELETE 1.1TITE
PST OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change Addition
STREET ADDRESS CITY ST. 7P ### PST ADJURRE, JAVER SURFET NEW YORK NY 10022 ### DELETE 11. The STREET ADDRESS CITY ST. 7P ### DELETE 22. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 #### To DELETE 23. Street Address (P.O. Box Number is Not Acceptable) #### To DELETE 24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 #### To DELETE 24. The First Address #### To DELETE 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 #### To DELETE 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ##### To DELETE 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ##### To DELETE 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ##### To DELETE 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ###### To DELETE 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
MIAMI FL 33131 83 City FL 05 Zip Code 11. Pursuant to the previsions of Sections 607:0502 and 607:1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and 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, and familiar with and accept the obligations of Section 607:0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of agent. I are familiar with and accept the appointment as registered of corporation's board of directors. I hereby accept the appointment as registered agent a
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 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, and family and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signature, specific 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 at an including agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signature, specific registered agent agen
In 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. Farm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ### SIGNATURE Signature Performance of registered agent age
In 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. Farm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ### SIGNATURE Signature Performance of registered agent age
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 agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI Signaturi Tamiliar with and accept the appointment as registered agent signature required when reinstating) DATE (NOIE Registered Agent signature required when reinstating) DATE 12. OF FICE RS AND DIRECTORS IN 12 International Statutes. SIGNATURI Signaturi Tamiliar with and accept the appointment as registered agent signature required when reinstating) DATE 12. OF FICE RS AND DIRECTORS IN 12 International Statutes. SIGNATURI Signaturi Tamiliar with and accept the appointment as registered agent signature required when reinstating) DATE 12. OF FICE RS AND DIRECTORS IN 12 International Statutes. Internat
Signature Sign
Signature Sign
12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 FILE PST AGUIRRE, JAVIER 1.1 TITLE SUBJECT ADDRESS SUBJECT
12.
NAME STREET ADDRESS SEAST 59 STREET 13 STREET ADDRESS 13 STREET ADDRESS 14 CITY-ST-ZIP
13 STREET ADDRESS 13 STREET 13 STREET ADDRESS 14 CITY-ST-ZIP 13 STREET ADDRESS 14 CITY-ST-ZIP 14 CITY-ST-ZIP 15 Change Addition 15 Change
13 STREET ADDRESS 13 STREET 13 STREET ADDRESS 14 CITY-ST-ZIP 13 STREET ADDRESS 14 CITY-ST-ZIP 14 CITY-ST-ZIP 15 Change Addition 15 Change
NEW YORK NY 10022
DELETE 21 TITLE Change Addition
18AME
STREET ADDRESS 2.3 STREET ADDRESS
CHY - S1 - ZIP
DELETE
NAME
STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-70° 3.4 CITY-ST-70°
CHY-ST-ZIP 3.4. CHY-ST-ZIP
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
C(1Y - S1 - ZIP
MAM: 52 NAME
STREET ADDRESS 5.3 STREET ADDRESS 5.4 CTM OF 310
C-1Y-S1-7P
NAME 6.2 NAME
STREET ACCIDICASS 6.3 STREET ADDRESS
64 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Lide here by cartify 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

real nacety certify that the information supplied with this finite manual report of supplemental annual report or supplemental 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 if changed, or ongan attachment with an address.

SIGNATURE:

JAVIER AGUIRRE 02/26/97 (05) 374 5959