2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # **V35186** BRICKELL INVESTMENT REALTY CORP. 05-18-2000 90285 010 ***158.75 Principal Place of Business Mailing Address %IFB 1432 BRICKELL AVE. ... BRICKELL AVE FL 33131 MIAMI FL 33131-3406 3. Mailing Address 2. Principal Place of Business 888 Brickell Ave. 888 Brickell Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4th Floor <u>Floor</u> <u>4th.</u> 4. FEI Number Applied For City & State City & State 65-0367111 Not Applicable 33131 <u>Miami</u> Miami, Florida \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required ~<u>-33131</u> USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Ruben D Gomez GOMEZ, RUBEN D Street Address (P.O. Box Number is Not Acceptable) 1432 BRICKELL AVENUE 888 Brickell'Ave. 4th floor MIAMI FL 33131 Zip Code <u>33131</u> <u>Miami</u> 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 (9/99) ☐ Change Addition **PST** Delete TITLE TITLE FARIAS, GEORGE NAME NAME STREET ADDRESS 55 EAST 59 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ■ Addition ☐ Change ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Addition ☐ Delete TITLE · Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this 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 within address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #