2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034026

Entity Name: BRICKELL BAY PLAZA, INC.

Current Principal Place of Business:

1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131 US

FEI Number: 65-0749541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME 1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2023

Secretary of State

4804851268CC

Officer/Director Detail:

Title DP Title V

Name HOLLO, TIBOR Name HOLLO, WAYNE

Address 1101 BRICKELL AVE Address 1101 BRICKELL AVE

SUITE N1700 SUITE N1700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP, SECRETARY

Name HOLLO, JEROME

Address 1101 BRICKELL AVE

SUITE N1700

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.