2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am Secretary of State **DOCUMENT # 719987** 1. Entity Name 05-03-2002 90029 020 ****70.00 THE TOWERS OF KEY BISCAYNE, INC. Principal Place of Business Mailing Address 21 CRANDON BLVD 1121 CRANDON BLVD Y BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1409911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Clara_Bacallao Street Address (P.O. Box Number is Not Acceptable) Crandon Boulevard GARCIA, JOEL 1121 CRANDON BLVD **KEY BISCAYNE FL 33149** Key Biscayne. Zin Code 33149 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 02 SIGNATURE inted name of registe d when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.2 П Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PRESIDENT ☐ Delete TITLE (9/07 Change ☐ Addition NAME COBURN, PAUL NAME 1111 CRANDON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary Change Addition GARCIA, JOEL NAME NAME Clara Bacallao STREET ADDRESS 1121 CRANDON BLVD STREET ADDRESS 1121 Crandon Boulevard CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP Key Biscayne, Florida 33149 DS TITLE Delete TITLE Director Сhange Addition ELLEND, MAXINE S ---NAME - -NAME Eleanor Weingast - 🧢 STREET ADDRESS 1121 CRADON BLVD STREET ADDRESS 1121 Crandon Boulevard CITY-ST-7IP KEY BISCAYNE FL CITY-ST-7IP Key Biscayne, Florida 33149 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Deutsch. Morris NAME STREET ADDRESS 1111 CRANDON BLVD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition FIELDS, DANIEL MD NAME STREET ADDRESS 1121 CRANDON BLVD STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP VΡ TITLE DIRECTOR ☐ Delete TITLE Change ☐ Addition NAME CLEATER, JOHN NAME 1111 CRANDON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **KEY BISCAYNE FL 33149**

FILED

12. I hereby certify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SUMMURE AD ACCURATE OF DENTAL OF ACCURATE OF ACCU