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Mar 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 737455 (6) 1. Corporation Name KEY BISCAYNE VI, INC.			
Principal Place of Business		Mailing Address	
201 & 251 GALEN DRIVE SUITE 1 KEY BISCAYNE FL 33149 US		% GRIFFIN REALTY, INC 2050 CORAL WAY #305 MIAMI FL 33145-2634 US	
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	
25 Country		30 Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GRIFFIN REALTY INC 2050 CORAL WAY #305 MIAMI FL 33145		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	T	1.1 TITLE	PD
NAME	SOCARRAZ, JOHN	1.2 NAME	LOPEZ, JOSE
STREET ADDRESS	201 GALEN DR 111	1.3 STREET ADDRESS	251 GALEN DR # 307
CITY-ST-ZIP	KEY BISCAYNE FL	1.4 CITY-ST-ZIP	KEY BISCAYNE, FLA 33149
TITLE	S	2.1 TITLE	VD
NAME	WILHITE, JANE	2.2 NAME	CORA, ELENA
STREET ADDRESS	251 GALEN DR., #211-E	2.3 STREET ADDRESS	251 GALEN DR. # 210
CITY-ST-ZIP	KEY BISCAYNE, FL 0	2.4 CITY-ST-ZIP	KEY BISCAYNE, FLA 33149
TITLE	D	3.1 TITLE	SD
NAME	GOMEZ, PEDRO	3.2 NAME	MAICHACK, DAVID
STREET ADDRESS	251 GALEN DR #109	3.3 STREET ADDRESS	201 GALEN DR, # 207
CITY-ST-ZIP	KEY BISCAYNE FL	3.4 CITY-ST-ZIP	KEY BISCAYNE, FLA. 33149
TITLE	VD	4.1 TITLE	TD
NAME	LOPEZ, JOSE	4.2 NAME	HALLEY, MEGHAN
STREET ADDRESS	251 GALEN DR #307	4.3 STREET ADDRESS	251 GALEN DR., 301
CITY-ST-ZIP	KEY BISCAYNE FL	4.4 CITY-ST-ZIP	KEY BISCAYNE, FLA 33149
TITLE	PD	5.1 TITLE	D
NAME	CORA, ELENA	5.2 NAME	WILHITE, JANE
STREET ADDRESS	251 GALEN DR 210	5.3 STREET ADDRESS	251 GALEN DR, # 210
CITY-ST-ZIP	KEY BISCAYNE FL	5.4 CITY-ST-ZIP	KEY BISCAYNE, FLA. 33149
TITLE		6.1 TITLE	
NAME		6.2 NAME	200002111562
STREET ADDRESS		6.3 STREET ADDRESS	-03/12/97--01090--019
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***61.25



CR2E037 (9/96)

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/97 (S.S.) 372-6511
Date Daytime Phone # 0030326