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FILED
Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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 US

3. Date Incorporated or Qualified: 12/07/1976

4. FEI Number: 59-1820209 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☑ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

GRIFFIN REALTY INC
2050 CORAL WAY #305
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	■ DELETE	1.1 TITLE	SD	☐ Change ■ Addition
NAME	LOPEZ, JOSE		1.2 NAME	FUENTES, RICK	
STREET ADDRESS	251 GALEN DR #307		1.3 STREET ADDRESS	251 GALEN DR # 209	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		1.4 CITY-ST-ZIP	KEY BISCAYNE, FLA 33149	
TITLE	VD	☐ DELETE	2.1 TITLE	VPD	☐ Change ■ Addition
NAME	CORA, ELENA		2.2 NAME	SIEBER, THOMAS	
STREET ADDRESS	251 GALEN DR. #210		2.3 STREET ADDRESS	251 GALEN DR, # 306	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		2.4 CITY-ST-ZIP	Key Biscayne, FLA. 33149	
TITLE	SD	■ DELETE	3.1 TITLE	TD	☐ Change ■ Addition
NAME	MAICHACK, DAVID		3.2 NAME	MAICHACK, DAVID	
STREET ADDRESS	201 GALEN DR #207		3.3 STREET ADDRESS	201 GALEN DR # 207	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		3.4 CITY-ST-ZIP	KEY BISCAYNE, FLA. 33149	
TITLE	TD	■ DELETE	4.1 TITLE	PD	☐ Change ■ Addition
NAME	HALLEY, MEGHAN		4.2 NAME	HALLEY, MEGHAN	
STREET ADDRESS	251 GALEN DR		4.3 STREET ADDRESS	251 GALEN DR. #301	
CITY-ST-ZIP	KEY BISCAYNE FL 44149		4.4 CITY-ST-ZIP	KEY BISCAYNE, FLA	
TITLE	D	■ DELETE	5.1 TITLE	D	☐ Change ■ Addition
NAME	WILHITE, JANE		5.2 NAME	KEMPER, ROBERT	
STREET ADDRESS	251 GALEN DR #210		5.3 STREET ADDRESS	251 GALEN DR. # 201	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		5.4 CITY-ST-ZIP	Key Biscayne, FLA. 33149	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Douglas Mallen 1/27/98