

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 737455

1. Entity Name

KEY BISCAYNE VI, INC.

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90008 037 ****61.25

Principal Place of Business

201 & 251 GALEN DRIVE
SUITE 1
KEY BISCAYNE FL 33149
US

Mailing Address

% GRIFFIN REALTY, INC
2050 CORAL WAY #305
MIAMI FL 33145
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1820209

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRIFFIN REALTY INC
2050 CORAL WAY #305
MIAMI FL 33145

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FUENTES, RICK 251 GALEN DR #209 KEY BISCAYNE FL 33149	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIBER, THOMAS 251 GALEN DR, #306 KEY BISCAYNE FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CORA, ELENA 251 GALEN DR #210 KEY BISCAYNE FL 33149	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GUTIERREZ, JUAN 201 GALEN DR #209 W KEY BISCAYNE FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAGER, SUSAN 201 GALEN DR #107 KEY BISCAYNE FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALLEY, MEGHAN 251 GALEN DR #301 KEY BISCAYNE FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

D
GUTIERREZ, JUAN
201 GALEN DRIVE #209
KEY BISCAYNE, FLA. 33149

VPD
SAGER, SUSAN
201 GALEN DR. #107
KEY BISCAYNE, FLA 33149

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: *Meghan Halley, PRESIDENT*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/13/01 (305) 365-9357

CR2E037 (10/00)