

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90406 022 ****61.25

DOCUMENT # 737455

1. Entity Name

KEY BISCAYNE VI, INC.

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

TITLE	SD	☐ Change ☒ Addition
NAME	URQUHART, ELSEPTH	
STREET ADDRESS	201 GALEN DRIVE, # 208	
CITY-ST-ZIP	KEY BISCAYNE, FLA. 33149	
TITLE	VPD	☒ Change ☐ Addition
NAME	CORA, ELENA	
STREET ADDRESS	251 GALEN DRIVE, # 210	
CITY-ST-ZIP	KEY BISCAYNE, FLA. 33149	
TITLE	D	☐ Change ☒ Addition
NAME	SUSANER, KATHY	
STREET ADDRESS	201 GALEN DRIVE, # 215	
CITY-ST-ZIP	KEY BISCAYNE, FLA. 33149	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: X *Meghan Halley* **MEGHAN HALLEY, Resident 4/8/02 (305) 860-0944**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)