## 2004 NOT-FOR-PROFIT CORPORATION

## Mar 03, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #746078** 03-03-2004 90021 046 \*\*\*\*61.25 THE PROFESSIONALS' BUILDING OF KEY BISCAYNE, INC. Principal Place of Business Mailing Address **PCCFIUFG** 50 W. MASHTA DR., SUITE 2 50 W. MASHTA DR., SUITE 2 SUITE 4 SUITE 4 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 50 W. MASHTA DR. 50 W. MASHTA DR Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 SUITE 4 Chg-NP CR2E037 (10/03) SUITE 4 Applied For City & State 4. FEI Number 59-2126150 City & State KEY BISCAYNE FL KEY BISCAYNE, FL Not Applicabl 3149 \$8.75 Additional 3149 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent--7. Name and Address of New Registered Agent ROBERTS, NORMAN T., ESQ. Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHTA DR., SUITE 4 KEY BISCAYNE, FL 33149 City 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. I am familiar with, and accep the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. SD TITLE TITLE ☐ Delete ☐ Change ☐ Additio ROBERTS, NORMAN T. NAME NAME 1121 CRANDON BLVD..#E408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-ZIP PD TITLE □ Delete TITLE Change ☐ Additio NAME LANCASTER, KENNETH NAME STREET ADDRESS 155 OCEAN LN. DR. #304 STREET ADDRESS KEY BISCAYNE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change... . Additio .. LANCASTER, ROMY Z. NAME STREET ADDRESS STREET ADDRESS 155 OCEAN LN. DR. #304 KEY BISCAYNE, FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Additio TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additio ПΠЕ ☐ Delete TÍTI P ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of the

SIGNATURE: > SIGNATURE AND TYPED OR PRINTED NAME OF 2-16-04

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