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2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 19, 2001 8:00 am Secretary of State **DOCUMENT #** P97000094038 1. Entity Name MYT/BISCAYNE, INC. 09-19-2001 90156 001 *1,650.00 Principal Place of Business Mailing Address 172 WEST FLAGLER STREET #310 172 WEST FLAGLER STREET #310 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0824976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAGG, K L Street Address (P.O. Box Number is Not Acceptable) WHITE & CASS 200 SOUTH BISCAYNE BLVD. #4900 **MIAMI FL 33131** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change CR2E034 (5/01) ☐ Delete TITLE Addition THOMAS, JACK K JR NAME NAME 172 WEST FLAGLER STREET #310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMAS, DONALD P NAME NAME STREET ADDRESS 172 WEST FLAGLER STREET #310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLOCK, M.C. 172 WEST FLAGLER STREET #310 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 trusted empowered to project this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all of the properties.

SIGNATURE: