2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N95000004068

1. Entity Name

THE BISCAYNE FOUNDATION, INCORPORATED



Principal Place of Business

2785 N.E. 183RD STREET AVENTURA, FL 33160 Mailing Address

2785 N.E. 183RD STREET AVENTURA, FL 33160

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90713 025 ****61.25

34010---

CB2F037 (10/03)



04262004 No Chg-NP

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0602289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent تحورين أن المعمد الله المراجع المستعمل المنظر المستعمل والمستعمل المستعمل المستعمل المستعمل المستعمل DICOWDEN, MARIÉ A PH.D. DO NOT WRITE 2785 N.E. 183RD STREET AVENTURA, FL 33160 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME KAPLAN, LISA STREET ADDRESS 2785 NE 183 ST CITY-ST-ZIP MIAMI, FL 33160 NAME MILLER, MICHAEL STREET ADDRESS 17071 WEST DIXIE HWY CITY-ST-7iP MIAMI, FL 33160 TITLE NAME DICOWDEN, MARIE A PH.D. STREET ADDRESS 3610 YACHT CLUB DRIVE #1108 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 expowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-04

305-932-8994