

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006503

Entity Name: KEY BISCAYNE INVESTMENTS, INC. (CT)**Current Principal Place of Business:**7 RIDGEWOOD DRIVE
BRIDGEWATER, CT 06752**Current Mailing Address:**7 RIDGEWOOD DRIVE
BRIDGEWATER, CT 06752 US**FEI Number:** 06-1378816**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPENCER, MARY M.
799 CRANDON BLVD
#1101
KEY BISCAYNE, FL 33149 US*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:** MARY M. SPENCER

04/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	DONAGHY, JAMES W
Address	7 RIDGEWOOD DRIVE
City-State-Zip:	BRIDGEWATER CT 06752

Title	VP, SECRETARY
Name	LEISCHNER, STEVEN
Address	1403 TILLINGHAST TURN
City-State-Zip:	SCOTCH PLAINS NJ 07076

Title	ASS'T SECRETARY
Name	SETO-LAI, RITA
Address	C/O HOLDING CAPITAL GROUP, INC. 104 WEST 40TH STREET 19TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	VP, DIRECTOR
Name	SPENCER, MARY M
Address	799 CRANDON BLVD #1101
City-State-Zip:	KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RITA SETO-LAI

ASST SECRETARY

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date