

**2024 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

03/21/2024

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

03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date