| 2005 FOR PROFIT CORPORATION<br>ANNUAL REPORT   |  |  |  |                    |           |   |   | FILED<br>Jan 26, 2005 8:00 am<br>Secretary of State |                         |                   |          |            |  |
|--|--|--|--|--------------------|-----------|---|---|---|-------------------------|-------------------|----------|------------|--|
| DOCUMENT # 564450  |  |  |  |                    |           |   |   |   | 01-26-2005              | •                 |          |            |  |
| 1. Entity Name<br>KEY BISCAYNE LAND CORPORATION  |  |  |  |                    |           |   |   |   |                         |                   |          |            |  |
| Principal Plac<br>116 HUNTIN<br>BOSTON, MA   | IGTON AVE. I   |  | Mailing Address<br>116 Huntington ave. Fl. 9<br>Boston, Ma 02116 |                    |           |   |   | 2 FRUIDI DEUL                                       | 1 ANH 01AN 07801 0111 0 |                   | 5000(    | -          |  |
| 2. Principal F   | Ace of Busin   | ness   | 3. Mailing Address   |                    |           |   |   |   |                         |                   |          |            |  |
| Suite, Apt. #, etc.  |  |  | Suite, Apt. #, etc.  |                    |           | _   | 01122005                                    | Chg-P   | CR2E0                   | 34 (10/03)        |          |            |  |
| City & Stat  | te   |  | City & State   |                    |           |   | -   | 4. FEI Numbe  |                         |                   | <u>}</u> | plied For  |  |
| Zip  |  | Country  | Zip Co   |                    |           | try   |   |   |                         | \$8.75 Add        |          |            |  |
| 6. Name and Address of Current Re  |  |  |  | egistered Agent    |           |   | 7. Name and Address of New Registered Agent |   |                         |                   |          |            |  |
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION, FL 33324  |  |  |  |                    |           | Name Street Address (P.O. Box Number is Not Acceptable) |   |   |                         |                   |          |            |  |
| City     S. The above named entity submits this statement for the purpose of changing its registered office or registere     the obligations of registered accest  |  |  |  |                    |           |   |   |   | h, in the State of Fl   | FL<br>orida. I am | Zip Code |            |  |
| the obligations of registered agent.  SIGNATURE  SIGNATURE  Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE  |  |  |  |                    |           |   |   |   |                         |                   |          |            |  |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing\$5  |  |  |  |                    |           |   | \$5.0                                       | 0 May Be<br>to Fees                                 |                         |                   |          |            |  |
| 10.  | 1  | OFFICERS ANI                                     | ID DIRECTORS   |                    |           | ······  |   | ADDITIONS/  | CHANGES TO OFF          | ICERS AND         | DIRECTOR | S IN 11    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 116 HUN  | END, ROGER<br>TINGTON AVENUE, F<br>MA 02116      | LOOR 9   | Delete             |           | -   |   |   |                         |                   | Change   | Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 350 OCE  | END, STEPHEN<br>AN DRIVE<br>CAYNE, FL 33149      |  | Delete             |           | 1   |   |   |                         |                   | Change   | Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VSD Delete<br>SONNABEND, PETER<br>116 HUNTINGTON AVENUE, FLOOR 9<br>BOSTON, MA 02116   |  |  |                    |           | E<br>E<br>ET ADDRESS<br>-ST-ZIP                         |   |   | 17 <b>2</b> /           |                   | Change   | Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VTD Defete<br>VAN RIEL, BOY A.J.<br>116 HUNTINGTON AVENUE, FLOOR 9<br>BOSTON, MA 02116 |  |  |                    |           |   |   |   |                         |                   | Change   | Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 116 HUN  | KAS, DAVID A.<br>TINGTON AVENUE, F<br>, MA 02116 | LOOR 9   | Delete             |           |   |   |   |                         |                   | 🗍 Change | Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |  |  | Delete             | CITY      | E<br>Et address<br>- St- Zip                            |   |   |                         |                   | Change   | Addition . |  |
| 12. I hereby certify that the information supplied with this filling 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 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 execute this report as required by Chapter 607, 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 empowered.         SIGNATURE:       V-P-E SEL       1/12/65       017-421-5460         SIGNATURE AND TYPED OF PRINTED NAME OF BIONEMO OFFICER OF DRECTOR       Date       Destine Prove f |  |  |  |                    |           |   |   |   |                         |                   |          |            |  |
| SIGNAT   | UKE: _   | SIGNATURE AND TYPED OF                           | PRINTED NAME   | OF BIONING OFFICER | OR DIRECT | OR  | /   | 112/01  | Date (2                 | 0                 | ITS 700  |            |  |