

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90113 043 ****61.25

DOCUMENT # 707017

1. Corporation Name

BISCAYNE LAKE GARDENS BUILDING "A", CORP., INC.

Principal Place of Business

2800 N.E. 203 STREET
MIAMI FL 33180

Mailing Address

2800 N.E. 203 STREET
MIAMI FL 33180



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 2865 NE 201st Terr.

27 Suite, Apt. #, etc.

28 City & State

28 Aventura, FL

29 Zip Country

29 33180

30 USA

3. Date Incorporated or Qualified

03/20/1964

4. FEI Number

59-1235863

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SALANT, ET TA
2800 N.E. 203 ST. #14
MIAMI FL 33180

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
FIELEK, STANLEY
STREET ADDRESS 2800 NE 203 ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

NAME VD
SALANT, ET TA
STREET ADDRESS 2800 NE 203 ST.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME D
LEVINE, MINNE
STREET ADDRESS 2800 NE 203 ST
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME SD
BOSLEY, JEANNE
STREET ADDRESS 2800 NE 203 ST.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TD
Marcel Levesque
2800 NE 203 St. #1
Aventura, FL 33180

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE RE-ETALANT, V.P. 4/30/99

305-931-0642

Date

Daytime Phone #

CR2E037 (11/98)

0034948