FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -2 AM 8:36

DOCUMENT # 732065 (8)

1. Corporation Name
BISCAYNE 21 CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
2121 N. BAYSHORE DR. MIAMI FL 33137	2121 N. BAYSHORE DR. MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/06/1975
3a. Date of Last Report: 02/08/1994
4. FEI Number: 59-1913896 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

MARTINEZ, ARMANDO
2121 N. BAYSHORE DRIVE
MIAMI FL 33137

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Director ☒ Change ☐ Addition
NAME	JOHNSON, MAXINE	1.2 NAME	Arthur Hope
STREET ADDRESS	2121 N. BAYSHORE DRIVE	1.3 STREET ADDRESS	2121 N. Bayshore Dr. #712
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33137
TITLE	SD	2.1 TITLE	Ruth Raffer, Director ☒ Change ☐ Addition
NAME	MANN, THOMAS	2.2 NAME	Ruth Raffer
STREET ADDRESS	2121 N. BAYSHORE DRIVE	2.3 STREET ADDRESS	2121 N. Bayshore Dr. #714
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33137
TITLE	TD	3.1 TITLE	Director ☒ Change ☐ Addition
NAME	SINGLETON, JOHN	3.2 NAME	Hugh Meighan
STREET ADDRESS	2121 N. BAYSHORE DRIVE	3.3 STREET ADDRESS	2121 N. Bayshore Dr.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, FL 33137
TITLE	VD	4.1 TITLE	P ☐ Change ☐ Addition
NAME	INNES, TERESITA	4.2 NAME	John Singleton
STREET ADDRESS	2121 N BAYSHORE DR.	4.3 STREET ADDRESS	2121 N. Bayshore Dr. #519
CITY-ST-ZIP	MIAMI, FL 00000	4.4 CITY-ST-ZIP	Miami, FL 33137
TITLE	D	5.1 TITLE	V ☐ Change ☐ Addition
NAME	DONNELLY, ELIZABETH	5.2 NAME	Thomas Mann
STREET ADDRESS	2121 N. BAYSHORE DRIVE	5.3 STREET ADDRESS	2121 N. Bayshore Dr. #1415
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Miami, FL 33137
TITLE	PD	6.1 TITLE	T ☐ Change ☐ Addition
NAME	ZATINSKY, MIRIAM	6.2 NAME	Dennis Scott
STREET ADDRESS	2121 N. BAYSHORE DRIVE	6.3 STREET ADDRESS	2121 N. Bayshore Dr. #409
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Miami, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: _____ 1-25-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0007602