FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # 732065** 1. Entity Name BISCAYNE 21 CONDOMINIUM, INC. 01-27-2001 90071 025 ****70.00 Principal Place of Business Mailing Address 2121 N. BAYSHORE DR. 2121 N. BAYSHORE DR. MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-1913896 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARTINEZ, ARMANDO 2121 N. BAYSHORE DRIVE **MIAMI FL 33137** Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition Change TITLE Delete DIDE NAME SCOTT N. DENNIS 2121 N. Bayshore Dr. NAME STICKLAND, ROBERT STREET ADDRESS STREET ADDRESS 2121 N BAYSHORE DR., #1112 MIAMI, FL. 33137 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Addition Delete TITLE Change TITLE LUDDLE, SARAH D GAIL TUCKER-GRIFFITH NAME NAME STREET ADDRESS 2121 N. Bayshore Dr. #1410 STREET ADDRESS 2121 N. BAYSHORE DR. #513 CITY-ST-ZIP CITY-ST-7IP Miami, FL 33137 **MIAMI FL 33137** ☐ Addition TITLE ☐ Change TITLE Delete INNES, TERESITA NAME LUKACS, MARYANNE NAME STREET ADDRESS 2121 N. Bayshore Dr. #704 Miami, FL 33137 STREET ADDRESS 2121 N. BAYSHORE DR. #719 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33137 ☐ Change ☐ Addition ☐ Delete TITLE TITLE O'NEIL. MARY NAME NAME HOPE, ARTHUR STREET ADDRESS STREET ADDRESS 2121 N BAYSHORE DR., # 1013 2121 N. Bayshore Dr. #519 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** <u>Miami, FL 33137</u> ☐ Change TITLE ☐ Addition TITLE De lete BUTLER, BERNICE 2121 N. Bayshore Dr. #1401 ZATINSKY, MIRIAM NAME NAME STREET ADDRESS REET ADDRESS 2121 N. BAYSHORE DR. CITY-ST-ZIP CIT -ST-ZIP **MIAMI FL 33137** Miami, FL 33137 TITLE Change Addition TITLE **Delete** NAME ALONSO, GUILLERMO NAME STREET ADDRESS 2121 N BAYSHORE DR., # 407 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137**

2. 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 report or supplemental 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 received or trustee empowered to execute this report as required by Chapter 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #