

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90321 009 ***150.00

DOCUMENT # 732065

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1913896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTINEZ, ARMANDO
 2121 N. BAYSHORE DRIVE
 MIAMI FL 33137**

Name

KEITH Mullarkey

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

2121 N Bayshore Drive

City **Miami**

FL

Zip **33137**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SCOTT, DENNIS 2121 N BAYSHORE DR MIAMI FL 33137	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCKER-GRIFFITH, GAIL 2121 N BAYSHORE DR # 1410 MIAMI FL 33137	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INNES, TERESITA 2121 N BAYSHORE DR # 704 MIAMI FL 33137	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'NEIL, MARY 2121 N BAYSHORE DR # 1401 MIAMI FL 33137	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPE, ARTHUR 2121 N BAYSHORE DR # 519 MIAMI FL 33137	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, BERNICE 2121 N BAYSHORE DR # 1401 MIAMI FL 33137	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Schedule of Directors and Officers	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 receiver 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: *X*

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

305-576-5808

CR2E037 (9/01)

Attachment

Biscayne 21 Condominium, Inc.
Directors and Officers

Addendum to Document # 732065 2002 Uniform Business Report

/864392

P/D

O'Neill, Mary
2121 N. Bayshore Drive # 1013
Miami, FL 33137

VP/D

~~Terésita A. Innes~~

2121 N. Bayshore Drive # 0704
Miami, FL 33137

T/D

Maggie Fleagle
2121 N. Bayshore Drive # 0701
Miami, FL 33137

S/D

Andrew M. Lenihan
2121 N. Bayshore Drive # 0807
Miami, FL 33137

D

Frank M. Penate
2121 N. Bayshore Drive # 0714
Miami, FL 33137

D

Allison Gillespie
2121 N. Bayshore Drive # 0719
Miami, FL 33137

D

Alina Antelo
2121 N. Bayshore Drive # 1409
Miami, FL 33137