2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 751996** Jul 17, 2000 8:00 am Secretary of State 1. Entity Name THE SQUARE AT KEY BISCAYNE CONDOMINIUM, INC. 07-17-2000 90071 038 ***150.00 Mailing Address Principal Place of Business 260 CRANDON BEVD. #56 260 CRANDON BLVD. #56 KEY BISCAYNE, FL. KEY BISCAYNE, FL. 33149 33149 000687833. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number 59-2255275 City & State Not Applicable Zìp Country \$8.75 Additional 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 BRISTOL, ROBERT 260 CRANDON BLVD. SUITE # 56 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL. 33149 Zip Code City 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 Fiorida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. X Addition VPD ☐ Change X Delete VPDTITLE TAGUE, MARY BETANCOURT, CARMEN NAME NAME #56 260 CRANDON BLVD. STREET ADDRESS 260 CRANDON BLVD. STREET ADDRESS CITY-ST-ZIP 33149 KEY BISCAYNE, FL 3314<u>9</u> CITY-ST-ZIP KEY BISCAYNE, FL. Change Addition TITLE D TITLE ☐ Delete BASICK, DEBBIE NAME 260 CRANDON BLVD. STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL. 33149 CITY-ST-ZIP CITY-ST-ZIP ~ ☐ Change ☐ Addition TITLE TITI F ☐ Delete A. ROSEMARY SALA NAME 260 CRANDON BLVD. #14 STREET ADDRESS STREET ADDRESS 33149 KEY BISCAYNE, FL. CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE BRISTOL, ROBERT NAME NAME 260 CRANDON BLVD. #56 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL. 33149 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE TAGUE, MARY NAME NAME 260 CRANDON BLVD. STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

NG OFFICER OR DIRECTOR

Altachment OH 751996 DW 68783

THE SQUARE AT KEY BISCAYNE 260 CRANDON BLVD. # 56 KEY BISCAYNE, FL. 33149

JUNE 30, 2000

FLORIDA DEPARTMENT OF STATE KATHERINE HARRIS SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

DEAR MICHELLE MILLIGAN:

REF: 751996

PURSUANT TO OUR TELEPHONE CONVERSATION OF JUNE 21, 2000 WE ARE ENCLOSING OUR 2000 UNIFORM BUSINESS REPORT FOR OUR CORPORATION.

WE NEVER RECEIVED THE ORIGINALS DOCUMENTS TO FILE FOR THE YEAR 2000. PER OUR CONVERSATION, YOU EXPRESSED THAT WE WOULD NOT BE CHARGED THE LATE FILING FEE. WE WOULD GREATLY APPRECIATE YOUR HELP ON THIS MATTER.

SINCERELY,

ROBERT BRISTOL

PD