

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002388

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: BISCAYNE ADVISORS, INC.

Current Principal Place of Business:

240 CRANDON BLVD., STE 228
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2711 N. HASKELL AVE., STE 2070
DALLAS, TX 75204

New Mailing Address:

FEI Number: 75-2611630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, ERNESTINE H
240 CRANDON BLVD., STE 228
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWENS, BARRY C
Address: 2711 N. HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

Title: S () Delete
Name: HARRIS, ZERA J
Address: 2711 N. HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: MCKAY, ERNESTINE H
Address: 240 CRANDON BLVD., STE 228
City-St-Zip: KEY BISCAYNE, FL

Title: V () Delete
Name: FERNANDEZ, MARGARITA V
Address: 240 CRANDON BLVD., STE 228
City-St-Zip: KEY BISCAYNE, FL

Title: CD () Delete
Name: WALTON, JOHN A
Address: 2711 N HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BOWENS, BARRY C
Address: 2711 N. HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WALTON, JOHN A
Address: 2711 N HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZERA J. HARRIS

S

04/22/2002

Electronic Signature of Signing Officer or Director

Date