

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002388

Entity Name: BISCAYNE ADVISORS, INC.

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

104 CRANDON BLVD.  
SUITE 400  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

200 CRANDON BLVD.  
SUITE 315  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

2911 TURTLE CREEK BLVD.  
SUITE 800  
DALLAS, TX 75219

## New Mailing Address:

FEI Number: 75-2611630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCKAY, ERNESTINE H  
104 CRANDON BLVD  
SUITE 400  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MCKAY, ERNESTINE H  
200 CRANDON BLVD.  
SUITE 315  
KEY BISCAYNE, FL 33149 US

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: ERNESTINE MCKAY

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BOWENS, BARRY C  
Address: 2911 TURTLE CREEK BLVD., SUITE 800  
City-St-Zip: DALLAS, TX 75219 US

Title: V ( ) Delete  
Name: MCKAY, ERNESTINE H  
Address: 104 CRANDON BLVD., SUITE 400  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V ( ) Delete  
Name: FERNANDEZ, MARGARITA V  
Address: 104 CRANDON BLVD., SUITE 400  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P ( ) Delete  
Name: WALTON, JOHN A  
Address: 2911 TURTLE CREEK BLVD., SUITE 800  
City-St-Zip: DALLAS, TX 75219 US

Title: EVP ( ) Delete  
Name: CARLSON, JOHN C  
Address: 104 CRANDON BLVD., SUITE 400  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: MCKAY, ERNESTINE H  
Address: 200 CRANDON BLVD., SUITE 315  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V (X) Change ( ) Addition  
Name: FERNANDEZ, MARGARITA V  
Address: 200 CRANDON BLVD., SUITE 315  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

Title: VP (X) Change ( ) Addition  
Name: NOUT, GERADO  
Address: 200 CRANDON BLVD., SUITE 315  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN A. WALTON

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date