

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90264 008 ***150.00

DOCUMENT # L72591

1. Entity Name

330 BISCAYNE REALTY, INC.

Principal Place of Business

Mailing Address

**% BILL G. DAVIS
 1000 BRICKELL AVE. SUITE 300
 MIAMI FL 33131**

**% BILL G. DAVIS
 1000 BRICKELL AVE. SUITE 300
 MIAMI FL 33131-3004**

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 **65-0807829**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DAVIS, BILL G.
 1000 BRICKELL AVE
 SUITE 300
 MIAMI FL 33131**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	DST	DAVIS, BILL G.	1000 BRICKELL AVE, #300	<input type="checkbox"/>
		MIAMI FL		
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	DST		MIAMI FL 33131		
	DP	W. ALLEN MORRIS	1000 BRICKELL AVENUE, SUITE 1200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		MIAMI FL 33131			
	DVP	JAMES F. BELL, JR.	1100 JOHNSON FERRY ROAD SUITE 210	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		ATLANTA GA 30342			
	VP	DALE J. GRAHAM	1000 BRICKELL AVENUE SUITE 1200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		MIAMI FL 33131			
	VP	PAUL L. WHITE	1000 BRICKELL AVE SUITE 1200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		MIAMI FL 33131			
	D	GARY L. RUPP	1000 BRICKELL AVE SUITE 1200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		MIAMI FL 33131			

13. 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 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:

Bill G. Davis
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bill G. Davis 1/7/00

(305)358-1000

Date Daytime Phone #

CR2E034 (9/99)