2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # L72591** 1. Entity Name 330 BISCAYNE REALTY, INC. 03-23-2001 90016 040 ***150.00 Mailing Address Principal Place of Business % BILL G. DAVIS % BILL G. DAVIS 1000 BRICKELL AVE. SUITE 300 1000 BRICKELL AVE. SUITE 300 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc., Applied For City & State 4. FEI Number City & State 65-0807829 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, BILL G... Street Address (P.O. Box Number is Not Acceptable) -1000 BRICKELL AVE SUITE 300 MIAMI FL 33131 Zip Code City FL 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DAVIS, BILL G. STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE, #300 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 Change Change ☐ Addition ☐ Delete TITLE TITLE NAME MORRIS, W. ALLEN NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE. #1200 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 ☐ Change ☐ Addition TITLE DVP ☐ Delete TITLE NAME NAME. BELL, JAMES F JR. STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE, #210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change ☐ Delete TITLE TITLE GRAHAM, DALE J NAME NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE, #1200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change Addition TITI F Delete VP TITLE NAME WHITE, PAUL L NAME STREET ADDRESS 1000 BRICKELL AVE. #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE Delete TITLE RUPP, GARY L NAME NAME

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 chapter 607 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

1000 BRICKELL AVE, #1200

MIAMI FL 33131

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-2001

305-358 -1000

Daytime Phone #

FILED