**APPLICATION FOR** Secretary of State . VISION OF CORPORATIO. これにだい REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT #** N02000000697 06 JAN 19 AM 8: 42 1. Corporation Name OCEAN TOWER ONE KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 2003 01/31/2002 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 799 CRANDON BLVD. 799 CRANDON BLVD. 01-0597622 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 KEY BISCAYNE FL 28 KEY BISCAYNE FL Trust Fund Contribution Added to Fees Zip County Zip County 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 33149 Yes Yes ☐ No 24 33149 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 JAY FUCHS Street Address (P.O. Box Number is Not Acceptable) 82 799 CRANDON BLVD. 83 85 Zip Code City 84 FL33149 KEY BISCAYNE 11. Pursuant to the provisions of Sections 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the flate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the objection 607.0505, Florida Statutes. JAY FUCHS by T. Baez as attorney-in-fact SIGNATURE stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AND DIRECTORS 13. 12. OFFICERS DELETE LITTLE Change Addition President/Director TITLE JAY FUCI**U** 1.2 NAME NAME 799 CRANDON BLVD STREET ADDRESS 1.3 STREET ADDRESS KEY BISCAYNE FL 33149 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE Vice President/Director DELETE 2.1 TITLE ALFREDO ESTRADA 2.2 NAME NAME 799 CRANDON BLVD. STREET ADDRESS 2.3 STREET ADDRESS KEY BISCAYNE FL 33149 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition Secretary/Treasurer/Director TITLE CRISTINA MARIA AVELLO 3.2 NAME NAME **500065190735** 02/06/06--01010--015 \*\*\*33 799 CRANDON BLVD. 3.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE STATEMEN 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do 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 or this annual report or supplemental annual 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 directly 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 12 or or on attachment with an address. JAY FUCHS by T. Baez as attorney-in-fact 1/18/2006 SIGNATURE YEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE

Florida Department of State Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Re: OCEAN TOWER ONE KEY BISCAYNE CONDOMINIUM ASSOCIATION,

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$150.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004, 2005, 2006	
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Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By

by T. Haez as attorney-in-fact

Nama, JAW FU

Title: President

Date: 1/18/06