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FILED
Feb 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N08723** (1)

1. Corporation Name

BISCAYNE PLAZA MERCHANTS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**7331 CORAL WAY, SUITE 250
MIAMI FL 33155-8402**

**7331 CORAL WAY, SUITE 250
MIAMI FL 33155-8402**

3. Date incorporated or Qualified

04/16/1985

4. FEI Number

59-2558654

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NASH, MARTIN P
7331 CORAL WAY, SUITE 250
MIAMI FL 33155**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State 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 obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DST** ☐ DELETE
NAME **GUZMAN, MAYRA**
STREET ADDRESS **581 NE 79TH STREET**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VPD** ☒ DELETE
NAME **MILLER, LISHA**
STREET ADDRESS **1200 BRICKELL AVE #1500**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE **DST** ☐ Change ☒ Addition
2.2 NAME **BEKYE WALKER**
2.3 STREET ADDRESS **561 NE 79 ST #219**
2.4 CITY-ST-ZIP **MIAMI FL**

TITLE **STF** ☒ DELETE
NAME **NASH, MARTIN P**
STREET ADDRESS **7331 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE **PD** ☐ Change ☒ Addition
3.2 NAME **LAFER, STEPHEN**
3.3 STREET ADDRESS **551 NE 79 ST**
3.4 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **VPD** ☐ Change ☒ Addition
4.2 NAME **PERALTA, RAPHAEL**
4.3 STREET ADDRESS **8010 NE 5 AVE**
4.4 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

BEKYE WALKER, ST 2/11/98 305-754-7540

CR2E037 (10/97)