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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N08723

1. Corporation Name

BISCAYNE PLAZA MERCHANTS ASSOCIATION, INC.

Principal Place of Business

7331 CORAL WAY, SUITE 250
MIAMI FL 33155-8402

Mailing Address

7331 CORAL WAY, SUITE 250
MIAMI FL 33155-8402



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/16/1985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2558654

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

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 D ☐ DELETE
NAME GUZMAN, MAYRA
STREET ADDRESS 561 NE 79TH STREET
CITY-ST-ZIP MIAMI FL

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

TITLE DST ☒ DELETE
NAME WALKER, BEKYE
STREET ADDRESS 561 NE 79TH ST #219
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Martin P. Nash
2.3 STREET ADDRESS 7331 Coral Way #250
2.4 CITY-ST-ZIP Miami FL 33155

TITLE PD ☒ DELETE
NAME LAFER, STEPHEN
STREET ADDRESS 551 NE 79TH ST
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME PERALTA, RAPHAEL
STREET ADDRESS 8010 NE 5TH AVE
CITY-ST-ZIP MIAMI FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME PD
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 the name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

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