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NONPROFIT **CORPORATION** ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N96000005865 (8)

KEY BICAYNE TECHNOLOGY TRUST FOUNDATION, INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131-2649 MIAMI FL 33131 3. Date incorporated or Qualified 3a. Date of Last Report 11/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 251 Crandon Blud #437 251 Crandon Not Applicable Suite, Apt. #, etc. + # 437 \$8.75 Additional 40+ # 437 5. Certificate of Status Desired Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be Ke Key Trust Fund Contribution Added to Fees 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **ALLEN & GALEGO** treet Address (RO Box Number is Not Acceptable) 82 **601 BRICKELL KEY DRIVE B**3 SUITE 805 MIAMI FL 33131 Zip Code 3317 84 Miami 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 subhprized 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, flighting Statutes. office or registered agent, or both, in the State of Florida. Such change was agent. I am familiar with, and accept the obligations of, Section 617.0503, F Henry Marinello
nature, typed of printed name of registered ager SIGNATURE name of registered agent and title it applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE TITLE 'cutter CYNTHIN 1.2 NAME NAME 251 Crandon Blud 437 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP D DELETE Change TITLE 21 TITLE Addition URER wol Mullen-o'LEARY NAME (D)2.2 NAME ichael BURNBOUM Crumbon Blud Apt 1031 STREET ADDRESS 2.3 STREET ADDRESS FL 33149 2.4 CITY-8T-ZIP DELETE Change 3.1 TITLE TITLE D (D) Crandon Blud 471 11 SUEGN FOR (D) **3.2 NAME** NAME 1100 641 STREET ADDRESS 201 3.3 STREET ADDRESS 32149 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 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 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.

FILED Jul 15 1997 8:00am Secretary of State

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