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| 2001                  | UNIFORM | <b>BUSINESS</b> | REPORT | (UBF |  |  |
|-----------------------|---------|-----------------|--------|------|--|--|
| OCUMENT # POOOOO78974 |         |                 |        |      |  |  |

1. Entity Name

820 KEY COLONY NO. 3, INC.

| Pri | ncipal I | Plac | e of Bu | ısiness |
|-----|----------|------|---------|---------|
| 151 | CRAND    | MOX  | RI VD   | #2M1    |

Mailing Address

|   |                                 |  | 151 CRANDON BLVD. #200<br>KEY BISCAYNE FL 33149  |              |  |                             |                         |                   |             |                               |               |    |
|---|---------------------------------|--|--|--------------|--|-----------------------------|-------------------------|-------------------|-------------|-------------------------------|---------------|----|
| 2. Principal Place of Business  |                                 |  | 3. Mailing Address   |              |  |                             |                         |                   |             |                               |               |    |
| 151 Cr  | andon R                         | oulevard                               | 2289 NW 82 A   | rom ió       |  | 1                           | 1 19611861 111 88111 88 |                   |             | 18418 18411 1 <b>9</b>        | T(  \$16   40 |    |
| Suite, Apt.<br>#820   |                                 | OHLEVALU                               | Suite, Apt. #, etc.  |              |  | DO                          | NOT WRITE IN            | THIS SE           | PACE        |                               |               |    |
| Key Bi  | city & State<br>ey Biscayne, FL |  | City & State<br>Miami, FL  |              | <b>4.</b> F  | El Number                   |                         |                   | <del></del> | oplied For<br>ot Applicable   |               |    |
| 33149   |                                 | Country<br>USA                         | <sup>Zip</sup><br>33122  | Country      | USA  | 5. (                        | Certificate of Status   | Desired [         |             | <b>8.75</b> Add<br>se Require |               |    |
| <del></del>   | 6. Name                         | and Address of Current R               | legistered Agent   |              |  | 7. N                        | lame and Address        | of New Regist     | tered Ag    | ent                           |               | 1  |
|   |                                 |  |  | {            | Name   |                             |                         |                   |             |                               |               | 1  |
| B & C CORPORATE SERVICES, INC.<br>201 S. BISCAYNE BLVD.   |                                 |  |  |              | Street Address (P.O. Box Number is Not Acceptable) |                             |                         |                   |             |                               |               |    |
|   | E 3000                          |  |  | ļ            |  |                             |                         |                   |             |                               |               | 1  |
| MIAN  | AI FL 33131                     |  |  |              | City   |                             |                         |                   | FL          | Zip Cod                       | e             | ]  |
| 8. The above  | named entity                    | submits this statement for             | the purpose of changing its i  | registered   | office or  | registered ag               | ent, or both, in the    | State of Florida. |             |                               |               | 7  |
| İ   |                                 |  |  | -            |  |                             |                         |                   |             |                               |               | }  |
| SIGNATURE   | Signature, typed o              | or printed name of registered agent an | nd title if applicable. (NOTE:   | Registered A | gent signatu                                       | re required when re         | instating)              | <del>_</del>      | DATE        |                               |               |    |
| 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) |                                 | After MAY 1, 200                       | FILE NOW!!! FEE IS \$150.00 r MAY 1, 2001 Fee will be \$550.00 heck Payable to Department of State |              | \$5,00 May Be<br>Added to Fees                     |                             | 7                       |                   |             |                               |               |    |
| 11.   |                                 | OFFICERS AND D                         | DIRECTORS  | 12.          |  | AD                          | I<br>DITIONS/CHANGE     | S TO OFFICER      | S AND D     | IRECTOR                       | S IN 11       | 1  |
| TITLE   |                                 | 0.1100/107/1102                        | ☐ Delete   | TITLE        |  | Preside                     |                         |                   |             | Change                        | Addition      | 18 |
| NAME  | !                               |  | LJ DOIGIO  | NAME         |  |                             |                         |                   |             |                               | XX            | 13 |
| STREET ADDRESS  |                                 |  |  | 1            | ADDRESS  | Mike Se                     |                         | t. c              |             | 2000                          |               |    |
| CITY-ST-ZIP   |                                 |  |  | CITY-ST      | ~ZIP   | 201 S. Biscayne Blvd., Suit |                         |                   |             | .e 3000                       |               |    |
| TITLE   | ☐ Delete Ti                     |  | TITLE  |              | - <del>Pilitiille, -</del>                         | <del>-1</del>               |                         | [                 | Change      | ☐ Addition                    | 18            |    |
| NAME  |                                 |  |  | NAME         |  |                             |                         |                   |             |                               |               | 1  |
| STREET ADDRESS  |                                 |  |  |              | address  |                             |                         |                   |             |                               |               | 1  |
| CITY-ST-ZIP   | L                               |  |  | CITY-ST      | -ZIP   | <b></b>                     | ·                       |                   |             |                               |               | 4  |
| TITLE   |                                 |  | ☐ Delete   | TITLE        |  | ,                           |                         |                   | [           | Change                        | Addition      | ł  |
| NAME  |                                 |  |  | NAME         |  |                             |                         |                   |             |                               |               |    |
| STREET ADDRESS  | ı                               |  |  | CITY-ST      | ADDRESS  | 1                           |                         |                   |             |                               |               | ł  |
| CITY-ST-ZIP   |                                 |  |  |              | -ZIP !   | <del>-</del>                |                         |                   |             |                               |               | -  |
| TITLE   |                                 |  | ☐ Delete   | TITLE        | ļ  |                             |                         |                   | L           | Change                        | Addition      |    |
| NAME<br>STREET ADDRESS  |                                 |  |  | NAME         | ADDRESS  |                             |                         |                   |             |                               |               | l  |
| CITY-ST-ZIP   |                                 |  |  | CITY-ST      | 1  |                             |                         |                   |             |                               |               | {  |
|   | <del></del>                     |  | ☐ Dalata   | +-           |  |                             | <del></del>             |                   |             | ☐ Change                      | ☐ Addition    | ┨  |
| TITLE<br>NAME   |                                 |  | ☐ Dalete   | TITLE        | ļ  |                             |                         |                   | ι           | Ti Cuands                     |               | -  |
| STREET ADDRESS  |                                 |  |  |              | ADDRESS  |                             |                         |                   |             |                               |               |    |
| CITY-ST-ZIP   |                                 |  |  | CITY-ST      |  |                             |                         |                   | •           |                               |               | ĺ  |
| TITLE   | <del></del>                     | <del> </del>                           | Delete   | TITLE        | <del> </del>                                       |                             | <del></del>             | · · · · · ·       |             | Change                        | Addition      | 1  |
| NAME  |                                 |  | Delcto   | NAME         | }  |                             |                         |                   | _           | _, 0                          |               | 1  |
| STREET ADDRESS  |                                 |  |  |              | ADDRESS  |                             |                         |                   |             |                               |               |    |
| CITY-ST-ZIP   |                                 |  |  | CITY-ST      | - ZIP  |                             |                         |                   |             |                               |               | 1  |

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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

Mike Segal, President

(305) 373-9400