

1082

**FLORIDA DEPARTMENT OF STATE**  
**APPLICATION FOR REINSTATEMENT**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FILED**

04 OCT -6 AM 11:01

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # P02000076129**

1. Corporation Name

Keybreeze Properties Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

7/12/2002

3a. Date of Last Report

2003

2. Principal Place of Business

21 799 CRANDON BLVD

2a. Mailing Address

26 Brickell Bay Office Tower

4. FEI Number

90-0111474

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #1204

Suite, Apt. #, etc.

27 1001 Brickell Bay Drive, Suite 1400

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

City & State

23 Key Biscayne FL

City & State

28 Miami FL

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

Zip

24 33149

County

25

Zip

29 33131-4938

County

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Corporate Creations Network Inc.

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

11380 Prosperity Farms Road #221E

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

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 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 607.0505, Florida Statutes.

SIGNATURE

Corporate Creations Network Inc. Elena S. Davila, Assistant Secretary

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR ☐ DELETE  
 NAME JULIO BORGES  
 STREET ADDRESS 260 CRANDON BLVD, STE 14  
 CITY-ST-ZIP Key Biscayne FL 33149

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
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 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

5000418018-25 Change ☒ Addition  
 10/12/04--01041--011 \*\*150.00

2.1 TITLE  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

JULIO BORGES by E.S. Davila as attorney-in-fact

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-5-04

2 of 2

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04 OCT -6 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Keybreeze Properties Inc.

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

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

By: 

by E.S. Davila as attorney-in-fact

Name: JULIO BORGES

Title: Director

Date: 10-5-04