

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2005 8:00 am
Secretary of State

02-14-2005 90068 036 ***150.00

DOCUMENT # P04000051776	
1. Entity Name BISCAYNE PROPERTY INVESTMENT, INC.	

Principal Place of Business 100 SE 2 ST 17 FLOOR MIAMI, FL 33131	Mailing Address 100 SE 2 ST 17 FLOOR MIAMI, FL 33131
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66024966



2. Principal Place of Business 1395 Brickell Avenue	3. Mailing Address 1395 Brickell Avenue
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Suite, Apt. #, etc. 14th Floor	Suite, Apt. #, etc. 14th Floor
--	--

01142005 Chg-P CR2E034 (10/03)

City & State Miami, FL	City & State Miami, FL
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4. FEI Number 20-3171355	Applied For ☐ Not Applicable
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Zip 33131	Country USA	Zip 33131	Country USA
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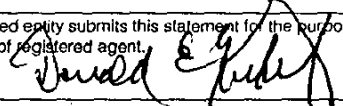
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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KUBIT, DONALD E 100 SE 2 ST 17 FLOOR MIAMI, FL 33131	Name KUBIT, DONALD E
	Street Address (P.O. Box Number is Not Acceptable) 1395 Brickell Avenue
	14th Floor
	City Miami

FL	Zip Code 33131
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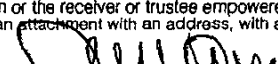
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T Armin Mattli 7982 Fisher Island Drive Miami, Florida 33109 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Beatriz Acevedo 42207 Fisher Island Drive Miami, FL 33109 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	2-7-05	Date	Daytime Phone #
--	--------	------	-----------------

ATTACHMENT

LAW OFFICES

FOWLER WHITE BURNETT P.A.

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • ST. PETERSBURG

STUART H. ALTMAN
PATRICIA D. AMADUCCI
JENNIFER A. ANZALONE
RICHARD S. BANICK
CAROL C. BERK
HELENEMARIE M. BLAKE
ROBERT F. BOUCHARD
RENEE L. BRANT
EDWARD J. BRISCOE
MICHAEL B. BUCKLEY*
CLAUDINE M. BURKE
HENRY BURNETT
RICHARD R. COCHRAN
FRANKLIN G. COSMEN, JR.
JAMES D. DECHURCH
CHARLES G. DE LEO
RICHARD E. DOUGLAS
MICHAEL J. DRAHOS
BRIAN D. ELIAS

SAMANTHA J. FITZGERALD
JOHN H. FRIEDHOFF
DAVID A. FRIEDMAN
MICHAEL ALEXANDER GARCIA
GARY S. GENOVESE
HELAINE S. GOODNER
HOWARD W. GORDON
BARRY N. GREENBERG
JASON S. GREENBERG
JUNE GALKOSKI HOFFMAN
SANDRA HOYOS
JAMES N. HURLEY
ELIZABETH P. JOHNSON
RORY ERIC JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
REBECCA LEON

FRED K. LICKSTEIN
JUAN C. MARTINEZ
PETER J. MELARAGNO
NINOWTZKA MIER
BRADLEY L. MIRKIN
DON MOORE
JAMES P. MURRAY
RONALD G. NEIWIRTH
STEVEN SLOANE NEWBURGH
CATHERINE B. PARKS
J. MICHAEL PENNEKAMP
ALAN J. PERLMAN
MICHAEL R. RAGAN
SUSANNE E. RIEDHAMMER
HECTOR R. RIVERA
MARC J. SCHLEIER
TIMOTHY O. SCHRANCK
BARRY N. SEMET
RONALD D. SHINDLER

SARA SOTO
FRANCES SPINTHOURAKIS
JOEL STEWART
JOHN C. STRICKROGT
ROBERT S. TANNER
CHERISH A. THOMPSON
STACEY E. TRIEN
NORMAN I. WEIL
JASON L. WEISSMAN
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*OF COUNSEL

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MIAMI, FLORIDA 33131-3302
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

July 20, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document No. P04000051776
Biscayne Property Investment, Inc.
Our File No. 65374

Gentlemen:

We are advised by your office that the 2005 annual report which was filed in February was rejected and returned because it did not show a federal EIN for the company. The rejection notice was never received, however enclosed is a copy of our canceled check evidencing your receipt of the filing fee.

In accordance with your instructions, enclosed please find the revised 2005 annual report for processing. Your office indicated that a late penalty would not be charged because the rejection notice was never received, possibly due to the company's change of address from that shown on your database, even though the report submitted in February showed the new address.

FOWLER WHITE BURNETT P.A.

Judith D. Rodman, Paralegal

Enclosures

[jdr] C:\July 20.wpd {7/20/5-13:28}

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