

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103516

**FILED**  
**Mar 25, 2008**  
**Secretary of State**

**Entity Name:** BISCAYNE OPERA TOWER, INC.

**Current Principal Place of Business:**

2009 VERMONT AVENUE NW  
WASHINGTON, DC 20001

**New Principal Place of Business:**

453 SHAWMUT AVENUE #1  
BOSTON, MA 02118

**Current Mailing Address:**

2009 VERMONT AVENUE NW  
WASHINGTON, DC 20001

**New Mailing Address:**

453 SHAWMUT AVENUE #1  
BOSTON, MA 02118

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRYAN, HALDA  
653 NE 76TH STREET  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: WEAVER, BARRY P  
Address: 2009 VERMONT AVENUE NW  
City-St-Zip: WASHINGTON, DC 20001

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: WEAVER, BARRY P  
Address: 453 SHAWMUT AVENUE #1  
City-St-Zip: BOSTON, MA 02188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY P. WEAVER

MR

03/25/2008

Electronic Signature of Signing Officer or Director

Date