

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **P93000015380 (7)**

1. Corporation Name
STERLING REALTY KEY BISCAYNE, INC.



Principal Place of Business

**161 GRANDON BLVD #415
KEY BISCAYNE FL 33149**

Mailing Address

**999 BRICKELL AVENUE
1006
MIAMI FL 33131-3044**

2. Principal Place of Business

21 State, Apt #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
03/01/1993

3a. Date of Last Report
05/10/1996

4. FEI Number

65-0639764

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**BIAIER, KIRSTEN I ESQ
999 BRICKELL AVENUE
SUITE 1006
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 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 and I understand and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Print Name of Registered Agent or Director)

(Print Registered Agent's signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

101 PS
102 BIAIER, KIRSTEN I
103 999 BRICKELL AVENUE, SUITE 1006
104 MIAMI FL 33131

☐ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, 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 included 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 changed or is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kirsten I. Baier, P/S 3-20-97 (305) 372-0288

0170638

CR2E034 (9/96)