## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9700062968 Mar 24, 2000 8:00 am Secretary of State SWIRE BRICKELL KEY REALTY INC. 03-24-2000 90072 020 \*\*\*150.00 Principal Place of Business Mailing Address 501 BRICKELL KEY DR., STE, 600 501 BRICKELL KEY DR., STE. 600 MIAMI FL 33131-2608 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0780852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOLAND, GREGG E Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR., STE. 600 MIAMI FL 33131 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 s 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE Delete KELLY, J. MEGAN NAME NAME 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP Change Addition Delete TITLE TITL F KERR, KEITH G NAME 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Addition Delete TITLE TITLE OWENS, STEPHEN L NAME NAME 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Addition TITLE TITLE TOLAND, GREGG E NAME NAME 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Aguil A, MAILE 501 BRICKEN Key DRIVE ☐ Change 4 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS miami F/ 33/31 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 upon tistue 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR FRANTED NAME OF SIGNING OFFICER OR DIRECTOR