FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 09, 2001 8:00 am Secretary of State DOCUMENT # **P97000062968** SWIRE BRICKELL KEY REALTY INC. 02-09-2001 90211 030 \*\*\*150.00 Principal Place of Business Mailing Address 501 Brickell Key Dr., Ste. 600 501 BRICKELL KEY DR., STE. 600 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLAND, GREGG E Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR., STE. 600 **MIAMI FL 33131** City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. mv0 ☐ Delete ☐ Change TITLE TITLE KELLY, J. MEGAN NAME NAME 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Delete TITLE ලඋ. ☐ Change NAME Kerr, Keith G NAME STREET ADDRESS 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP OP TITLE ☐ Change Addition TITLE ☐ Delete OWENS, STEPHEN L NAME NAME STREET ADDRESS 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** OVP ☐ Change Addition ☐ Delete TITLE TITLE NAILE, AGUILA NAME NAME STREET ADDRESS 501 BRICKELL KEY DR., STE. 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition ☐ Delete TITLE TITLE BEVELLEY C. CARBY 501 BRICKEN KEY DRIVE, SLUTEGOO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO