

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000002361

1. Entity Name

BISCAYNE REALTY HOLDINGS, INC.

FILED

00 SEP 26 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1200 BRICKELL AVE 4 FL
MIAMI FL 33131

Mailing Address

1200 BRICKELL AVE 4 FL
MIAMI FL 33131

2. Principal Place of Business

1200 Brickell Avenue

Suite, Apt. #, etc.

Suite 400

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Address

1200 Brickell Avenue

Suite, Apt. #, etc.

Suite 400

City & State

Miami, Florida

Zip

33131

Country

USA

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0894597

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROBAINA, MERCEDES
1200 BRICKELL AVE 4 FL
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

000003417870--7

-10/06/00-01136-020

***550.00 ***550.00

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

Signature: typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☒ Addition
NAME	Carlos A. Menendez	
STREET ADDRESS	1200 Brickell Ave. Suite 400	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V.P., Secretary	☐ Change ☒ Addition
NAME	Bernard L. See	
STREET ADDRESS	1200 Brickell Ave., Suite 400	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V.P., Treasurer	☐ Change ☒ Addition
NAME	Charles H. Davis	
STREET ADDRESS	1200 Brickell Ave., Suite 400	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V.P.	☐ Change ☒ Addition
NAME	Juan Mogena	
STREET ADDRESS	1200 Brickell Ave. Suite 400	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	V.P.	☐ Change ☒ Addition
NAME	Ana Domenguez	
STREET ADDRESS	1200 Brickell Ave, Suite 400	
CITY-ST-ZIP	Miami, FL 33131	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles H. Davis 8/1/00

(305) 375-8442