2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT 05-03-2005 90060 018 ***150.00 DOCUMENT # P99000079207 1. Entity Name FISHER KEY PROPERTIES, INC. Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE **SUITE 3000 SUITE 3000** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0995421 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D. TERLMAN INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000** MIAMI, FL 33131 701 BRICKELL AVENUE SUITE statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity sub GEORGE D. PERLMAN, the obligations of registered PA GEORGE (NOTE: Registered Agent sign ne of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FBE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSSELSON, DENNIS NAME NAME STREET ADDRESS 701 BRICKELL AVE. STE. 3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY - ST - ZIP ☐ Delete TITLE THE ☐ Chande Addition MOSSELSON, MARIAN NAME NAME 701 BRICKELL AVE. STE. 3000 STREET ADDRESS STREET ADDRESS CITY-ST- ZIP MIAMI, FL 33131 CITY- ST-ZIP TITLE Delete Change ☐ Addition PERLMAN, GEORGE NAME NAME STREET ADDRESS 701 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITI F TITLE Change ☐ Addition MILLMAN, DEBORAH NAME NAME 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET AODRESS

Deborah Millman, VP

4.18.05

Daytime Phone #

Change

☐ Addition