2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39832

Entity Name: 1,000 BISCAYNE, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD SUITE 2 – PMB 108 BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD SUITE 2 – PMB 108 BOCA RATON, FL 33496 US

FEI Number: 65-0344175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISCAYNE INVESTMENT HOLDINGS LLC 2901 CLINT MOORE ROAD SUITE 2 – PMB 108 BOCA RATON, FL 33496 US

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: MICHAEL ATZMON 04/16/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name ATZMON, GIL Name ATZMON, SIDNEY

Address 1718 FOX TREE LANE Address 2901 CLINT MOORE ROAD

City-State-Zip: SAN ANTONIO TX 78248

City-State-Zip: BOCA RATON FL 33496

Title OTHER

Name ATZMON, MICHAEL

Address 2901 CLINT MOORE ROAD

SUITE 2 - PMB 108

City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

FILED Apr 16, 2023

Secretary of State

7423601457CC