FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am DOCUMENT # P94 0000 50307 Secretary of State F +M OF The Keys, Inc 05-13-2002 90149 040 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 265 1500 C 3. Mailing Address Circle PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State ey Colony Bouch , Fl. 4. FEI Number Lolony 650498725 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33051 Monroe Monvoe 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number Is Not Acceptable) IN THIS SPACE 765 15W Civale Zip Code マフル 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. NOTE Receivered Agent Standard regulard w/n registration SIGNATURE agent and tale if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS P - D TITLE THE Frank T. WESS NAME NAME 15th Circle Box 560033 STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP Key Colony BOAGG, FL. 33051-0035 CITY+ST-ZIP TITLE TITLE Margaret 5. WEIS NAME . 15th Civila Box 510033 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THEF NAME NAME STREET ÄDDRESS STRUCT ADDRESS DO NOT WRITE CHY-SI-ZIF CITY-ST-ZIP TITLE THE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-719 TITLE TITLE NAME NAME

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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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OFFICER OF DIRECTOR FUND TO WELL 4-25-02