

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 224813

FILED
May 01, 2003
Secretary of State

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

ONE SE THIRD AVE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE
11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-0897518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D
ONE SE THIRD AVE
SUITE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTV () Delete
Name: PAPPAS, TIMOTHY D
Address: ONE SE THIRD AVE 11TH FLOOR
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: PAPPAS, MICHAEL I
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: PAPPAS, MARIE
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Change (X) Addition
Name: BLINEAU, JACKIE
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Change (X) Addition
Name: GAUTIER, LARRY
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Change (X) Addition
Name: REIBEL, STEVEN
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY PAPPAS

DSTV

05/01/2003

Electronic Signature of Signing Officer or Director

Date

FRANK ARATA SR V
ONE SE THIRD AVENUE
MIAMI, FL 33131

ROBERT LYDZINSKI V
ONE SE THIRD AVENUE
MIAMI, FL 33131

PETER PEDICINI V
ONE SE THIRD AVENUE
MIAMI, FL 33131

DAVID SOKOL PA V
ONE SE THIRD AVENUE
MIAMI, FL 33131

SABETO GARAZI V
ONE SE THIRD AVENUE
MIAMI, FL 33131

JANE CARVER PA V
ONE SE THIRD AVENUE
MIAMI, FL 33131

ROSS HERMAN V
ONE SE THIRD AVENUE
MIAMI, FL 33131

ANGELA OCAMPO PA V
ONE SE THIRD AVENUE
MIAMI, FL 33131

MARTA DUPREE PA V
ONE SE THIRD AVENUE
MIAMI, FL 33131

HAP POMERANTZ PA V
ONE SE THIRD AVENUE
MIAMI, FL 33131

JUNE DRAKE PA V
ONE SE THIRD AVENUE
MIAMI, FL 33131

BRIAN HAGGERTY V
ONE SE THIRD AVENUE
MIAMI, FL 33131

FRANK JEWETT V
ONE SE THIRD AVENUE
MIAMI, FL 33131

FLOYD CERT V
ONE SE THIRD AVENUE
MIAMI, FL 33131

VLADIMIR GOLIK V
ONE SE THIRD AVENUE
MIAMI, FL 33131

RAY BARKETT V
ONE SE THIRD AVENUE
MIAMI, FL 33131