#### 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 224813** 

**Entity Name:** THE KEYES COMPANY

**Current Principal Place of Business:** 

2121 SW 3RD AVENUE SUITE 601 MIAMI, FL 33129 FILED Apr 28, 2017 Secretary of State CC8208523746

# **Current Mailing Address:**

2121 SW 3RD AVENUE SUITE 601 MIAMI, FL 33129 US

FEI Number: 59-0897518 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR, PL 2920 N UNIVERSITY DR CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, TREASURER,

SECRETARY, VP

Name PAPPAS, TIMOTHY D

Address 2121 SW 3RD AVE SUITE 601

City-State-Zip: MIAMI FL 33126

Title VP

Name REIBEL, STEVE

Address 2121 SW 3RD AVE SUITE 601

City-State-Zip: MIAMI FL 33129

Title VP

Name CERF, FLOYD

Address 2121 SW 3RD AVENUE

SUITE 601

City-State-Zip: MIAMI FL 33129

Title VP

Name DUPREE, MARTA

Address 2121 SW 3RD AVENUE

SUITE 601

City-State-Zip: MIAMI FL 33129

Title CEO, DIRECTOR, PRESIDENT

Name PAPPAS, MICHAEL I

Address 2121 SW 3RD AVE SUITE 601

City-State-Zip: MIAMI FL 33129

Title VP

Name BARKETT, RAY

Address 2121 SW 3RD AVE, SUITE 601

City-State-Zip: MIAMI FL 33129

Title VP

Name JEWETT, FRANK

Address 2121 SW 3RD AVENUE

SUITE 601

City-State-Zip: MIAMI FL 33129

Title VP

Name GARAZI, SABETTO

Address 2121 SW 3RD AVENUE

SUITE 601

City-State-Zip: MIAMI FL 33129

## Continues on page 2

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.

SIGNATURE: TIMOTHY PAPPAS

**SECRETARY** 

04/28/2017

## Officer/Director Detail Continued:

Title Title VP

Name SOKOL, DAVID Name COBBS, DVORA

2121 SW 3RD AVENUE 2121 SW 3RD AVENUE Address Address

SUITE 601 SUITE 601

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

VΡ VP Title Title

Name WONG, MARGARET Name BARDO, MARK Address

2121 SW 3RD AVENUE Address 8180 VALHALLA DR SUITE 601

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: MIAMI FL 33129