

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

FILED
Jun 10, 2014
Secretary of State
CC9560203473

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

2121 SW 3RD AVENUE
SUITE 601
MIAMI, FL 33129

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
10091 NW 1ST COURT
PLANTATION, FL 33324 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 DSTV
Name PAPPAS, TIMOTHY D
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33126

Title DP, CEO
Name PAPPAS, MICHAEL I
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33129

Title V
Name REIBEL, STEVE
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33129

Title V
Name SMITH, FRED
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33129

Title V
Name LYDZINSKI, ROBERT
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33129

Title V
Name BARKETT, RAY
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 JEWETT, FRANK
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

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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: WALTER REYES

CFO

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name POMERANZ, HOWARD
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title VP
Name CARVER, JANE
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title VP
Name SOKOL, DAVID
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title VP
Name WONG, MARGARET
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name DIGIOVANNA, CHARLES F
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name HENN, SARA L
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title CFO
Name REYES, WALTER E
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 VP
Name GARAZI, SABETTO
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title VP
Name COBBS, DVORA
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title VP
Name LABOSSIERE, PAUL
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name SMITH, DAVID A
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name CORREA, JAVIER
Address 2121 SW 3RD AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129