# above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY PAPPAS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

### Continues on page 2

Title	DSTV	Title	DP, CEO
Name	PAPPAS, TIMOTHY D	Name	PAPPAS, MICHAEL I
Address	2121 SW 3RD AVE SUITE 601	Address	2121 SW 3RD AVE SUITE 60
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33129
Title	V	Title	V
Name	REIBEL, STEVE	Name	LYDZINSKI, ROBERT
Address	2121 SW 3RD AVE SUITE 601	Address	2121 SW 3RD AVE SUITE 60
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
Title	V	Title	VP
Name	BARKETT, RAY	Name	CERF, FLOYD
Address	2121 SW 3RD AVE, SUITE 601	Address	2121 SW 3RD AVENUE SUITE 601
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	
Title	VP	Title	VP
Name	JEWETT, FRANK	Name	DUPREE, MARTA
Address	2121 SW 3RD AVENUE SUITE 601	Address	2121 SW 3RD AVENUE SUITE 601
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

# 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

# **Officer/Director Detail :**

DSTV	Title	DP, CEO
PAPPAS, TIMOTHY D	Name	PAPPAS, MICHAEL I
2121 SW 3RD AVE SUITE 601	Address	2121 SW 3RD AVE SUITE 601
MIAMI FL 33126	City-State-Zip:	MIAMI FL 33129
V	Title	V
REIBEL, STEVE	Name	LYDZINSKI, ROBERT
2121 SW 3RD AVE SUITE 601	Address	2121 SW 3RD AVE SUITE 601
MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
V	Title	VP
BARKETT, RAY	Name	CERF, FLOYD
MIAMI EL 33129	Address	2121 SW 3RD AVENUE SUITE 601
	City-State-Zip:	MIAMI FL 33129
VP	Title	VP
JEWETT, FRANK	Name	DUPREE, MARTA
SUITE 601 MIAMI EL 33129	Address	2121 SW 3RD AVENUE SUITE 601
	City-State-Zip:	MIAMI FL 33129
	PAPPAS, TIMOTHY D 2121 SW 3RD AVE SUITE 601 MIAMI FL 33126 V REIBEL, STEVE 2121 SW 3RD AVE SUITE 601 MIAMI FL 33129 V BARKETT, RAY 2121 SW 3RD AVE, SUITE 601 MIAMI FL 33129 VP JEWETT, FRANK 2121 SW 3RD AVENUE SUITE 601	PAPPAS, TIMOTHY DName2121 SW 3RD AVE SUITE 601AddressMIAMI FL 33126City-State-Zip:∨TitleREIBEL, STEVEName2121 SW 3RD AVE SUITE 601AddressMIAMI FL 33129City-State-Zip:∨TitleBARKETT, RAYName2121 SW 3RD AVE, SUITE 601AddressMIAMI FL 33129City-State-Zip:∨TitleBARKETT, RAYName2121 SW 3RD AVE, SUITE 601AddressMIAMI FL 33129City-State-Zip:∨PTitleJEWETT, FRANKName2121 SW 3RD AVENUENameSUITE 601AddressMIAMI FL 33129Title

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

## 2016 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

### **Current Mailing Address:**

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

#### FEI Number: 59-0897518

Certificate of Status Desired: No

Date

# FILED Apr 22, 2016 Secretary of State CC0665303156

Date

04/22/2016

# **Officer/Director Detail Continued :**

Title	VP	Title	VP
Name	CARVER, JANE	Name	GARAZI, SABETTO
Address	2121 SW 3RD AVENUE SUITE 601	Address	2121 SW 3RD AVENUE SUITE 601
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
Title	VP	Title	VP
Name	SOKOL, DAVID	Name	COBBS, DVORA
Address	2121 SW 3RD AVENUE SUITE 601	Address	2121 SW 3RD AVENUE SUITE 601
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
Title	VP	Title	VP
Name	WONG, MARGARET	Name	LABOSSIERE, PAUL
Address	2121 SW 3RD AVENUE SUITE 601	Address	2121 SW 3RD AVENUE SUITE 601
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
Title	DIRECTOR		

Address 2121 SW 3RD AVENUE SUITE 601

CORREA, JAVIER

Name

City-State-Zip: MIAMI FL 33129