

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

FILED
Jun 23, 2020
Secretary of State
7255432674CC

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

2121 SW 3RD AVE,
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
17900 NW 5TH ST
SUITE 106
PEMBROKE PINES, FL 33029-2809 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 CEO, DIRECTOR, PRESIDENT
Name PAPPAS, MICHAEL I
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33129

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 JEWETT, FRANK
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 SOKOL, DAVID
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

VP

06/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CFO
Name RODRIGUEZ DEL REY, ANISIA
Address 2121 SW 3RD AVE,
SUITE 601
City-State-Zip: MIAMI FL 33129