2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

2121 SW 3RD AVE, SUITE 601 MIAMI, FL 33129

FILED Apr 24, 2019 **Secretary of State** 6209779753CC

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:

VΡ

Title

Title DIRECTOR, TREASURER. Title CEO, DIRECTOR, PRESIDENT

> SECRETARY, VP Name PAPPAS, MICHAEL I

PAPPAS, TIMOTHY D Name

2121 SW 3RD AVE SUITE 601 Address 2121 SW 3RD AVE SUITE 601 Address

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33126

٧P Title VΡ Title

Name BARKETT, RAY Name REIBEL, STEVE

Address 2121 SW 3RD AVE, SUITE 601 2121 SW 3RD AVE SUITE 601 Address

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

Title VР

JEWETT, FRANK Name CERF, FLOYD Name

Address 2121 SW 3RD AVENUE Address 2121 SW 3RD AVENUE SUITE 601

SUITE 601

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

Title VΡ

VΡ Title GARAZI, SABETTO Name

DUPREE, MARTA Name Address 2121 SW 3RD AVENUE

Address 2121 SW 3RD AVENUE SUITE 601

SUITE 601 City-State-Zip: MIAMI FL 33129

MIAMI FL 33129 City-State-Zip:

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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.

04/24/2019 SIGNATURE: TIMOTHY PAPPAS ٧

Officer/Director Detail Continued:

Title

Name SOKOL, DAVID

2121 SW 3RD AVENUE SUITE 601 Address

City-State-Zip: MIAMI FL 33129

VΡ Title

Name WONG, MARGARET

Address 2121 SW 3RD AVENUE

SUITE 601

City-State-Zip: MIAMI FL 33129

Title VP

COBBS, DVORA Name

Address 2121 SW 3RD AVENUE

SUITE 601

City-State-Zip: MIAMI FL 33129