FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **499687** **(2)**

1. Corporation Name
KEYES BUILDING CORPORATION

ACCEPTED AND FILED
'95 MAY -1 AM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
ONE SE THIRD AVE 11TH FLOOR MIAMI FL 33131 US	ONE SE THIRD AVE 11TH FLOOR MIAMI FL 33131 US

3. Date Incorporated or Qualified: **03/24/1976**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite Apt. # etc. (22) | Suite Apt. # etc. (27)
City & State (23) | City & State (28)
Zip (24) County (25) | Zip (29) County (30)

4. FEI Number: **59-1670843** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FREIDLANDER, BRUCE D. ONE SE THIRD AVE SUITE 1101 MIAMI FL 33131	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.090, and 607.1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
1 TITLE	DP	☐ Change ☐ Addition
2 NAME	SMITH, FRED STANTON	
3 STREET ADDRESS	ONE SE THIRD AVE 11TH FLOOR	
4 CITY ST ZIP	MIAMI, FL 00000	
5 TITLE	TD	☐ Change ☐ Addition
6 NAME	SHAW, RAY M	
7 STREET ADDRESS	ONE SE THIRD AVE 11TH FLOOR	
8 CITY ST ZIP	MIAMI, FL 00000	
9 TITLE	VS	☐ Change ☐ Addition
10 NAME	SHAW, RAY M	
11 STREET ADDRESS	ONE SE THIRD AVE 11TH FLOOR	
12 CITY ST ZIP	MIAMI, FL 00000	
13 TITLE	DV	☐ Change ☐ Addition
14 NAME	PAPPAS, TIMOTHY D.	
15 STREET ADDRESS	ONE SE THIRD AVE 11TH FLOOR	
16 CITY ST ZIP	MIAMI FL	
17 TITLE		☐ Change ☐ Addition
18 NAME		
19 STREET ADDRESS		
20 CITY ST ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ray M. Shaw* Ray M. Shaw 4/26/95 305-371-3592
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0131B87 CP