

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M02933

1. Entity Name

KEYS COUNTRY REALTY, INC.

Principal Place of Business

99549 US 1

KEY LARGO FL 33037
US

Mailing Address

P.O. BOX 2626
KEY LARGO FL 33037
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

BERARD, RALPH
99549 US 1

KEY LARGO FL 33037

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

We get no mail at 99549

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME BERARD, RALPH
STREET ADDRESS P.O. BOX 67 N/A (91910 US 1)
CITY-ST-ZIP TAVERNIER FL ☐ Delete

TITLE STD
NAME BERARD, JEANE
STREET ADDRESS P.O. BOX 67 N/A (91910 US 1)
CITY-ST-ZIP TAVERNIER FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS P.O. Box 2626
CITY-ST-ZIP Key Largo, FL 33037 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS P.O. Box 2626
CITY-ST-ZIP Key Largo, FL 33037 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 JUL -5 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07/05/01 90008 049 \$150.00

CR2E034 (10/00)



Keys Country Realty Inc.

99549 US 1 • Port Largo Plaza #1

P.O. Box 2626
Key Largo, FL 33037

Sales (305) 453-0036 • Rentals (305) 451-0541

MO2933

June 28, 33037

Department of State
State of Florida
Gentlemen:

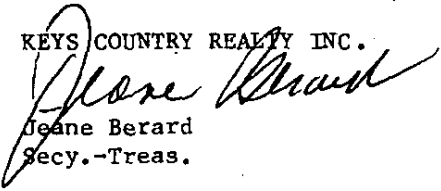
Please forgive the fact that this report is a little late. I have been in and out of the hospital several times, having been diagnosed with Pancreatic cancer.

In my absence some well-meaning person rearranged everything on my desk and the form got misplaced. I would greatly appreciate it if you could wave the penalty on the fee. I am enclosing the original amount.

I will appreciate any consideration you may give me in this regard. Thank you.

Very truly yours

KEYS COUNTRY REALTY INC.


Jeane Berard
Secy.-Treas.