2000 UNIFORM BUSINESS REPORT (UBR)

Jun 07, 2001 8:00 am DOGUMENT# M-10910 :: **Secretary of State** KEYS COVE " MARINE INC. 06-07-2001 90005 046 ***150.00 Principal Place of Business Mailing Address 4720 N.W. BOCA RATON (SAME Blud. # D107 BOCA RATON, FL. 33431 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ____ 7.. Name and Address of New Registered Agent IRWIN PINES Street Address (P.O. Box Number is Not Acceptable) 8656 SURREY LANE BUCA RATON, Fl. 33496. 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. FILE NOWILL FELIS \$150,00 After MAY 1,2000 Fee will be \$550.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so, Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TRWIN PINES Delete 8656 SURREY LANE (PRESIDENT BOCA RATON, Fl. 33496 TR Addition TITLE TITLE NAME CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE Delete Change TITEE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE · 🔲 · Delete SHE Change . Addition LAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME HAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP (ITY-ST-ZIP ☐ Delete Change ☐ Addition NAME LAME STREET ADDRESS S FREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIDE Delete 1.146 ☐ Change ☐ Addition NAME N 3ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C TY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 recuired 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 like empowered.

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE CTO

4/23/01

561-4777133

FILED

Daytime Phone #