1999

COOLEY, JUDITH A

92330 OVERSEAS HWY



FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am § Secretary of State Katherine Harris Secretary of State

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

10. Name and Address of New Registered Agent

Trust Fund Contribution

09/19/1996 4. FEI Number

65-0700904

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

04-27-1999 90194 036 ****61.25

DOCUMENT#	N96000	004885

DOCUMENT # N9600004885 1. Corporation Name							
	THE KEYS, INC.						
Principal Flace	of Business	Mailing Address					
92330 OVERSEAS HWY		92330 OVERSEAS HWY 9					
TAVERNIER FL 33070 US		TAVERNIER FL 33070 US					
⊢ ¬ '	ce of Business	2a. Mailing Address					
Suite, Apt. #	, etc.	Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip		untry			
24	9. Name and Address of C	29 urrent Registered Agent	30	1			
-				81	Name		

744 FOLUED FL 00070	\Box					
TAVERNIER FL 33070	84	City		85	Zio Code	
	07	Oity .	FL	-	— ,	
		the state mant for the pure	and of oh	anai	ng its registered	
1. Pursuant to the provisions of Sactions 617.0502 and 617.1508, 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 617.0503, F orida State	utes.					

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SIGNATURE	Signature, typed or printed name of registered agent and title if	apolicable. (NO E: F	Registered Agent signature n	ecuired when reinstating DATE		
12.	OFFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	RS IN 12
TITLE	SD	☐ DELETE	1.1 TITLE	PRESIDENTIBIRECTOR	Change	Addition
NAME	COHAN, ANNE		1.2 NAME			
STREET ADDRESS	109 SEASHORE DRIVE		1.3 STREET ADDRESS			
CITY-ST-ZIP	ISLAMORADA FL 33036		1.4 CITY-ST-ZIP			
TITLE	VPD	X DELETE	2.1 TITLE	VICE PRESIDENT/ DIRECTO	C Change	Addition Addition
NAME	DODSON, PATRICIA		2.2 NAME	BARROW, JEFF 117 GARDENI ST.		
STREET ADDRESS	PO BOX 120		2.3 STREET ADDRESS	117 GARDENI 31.		
CITY-ST-ZIP	ISLAMORADA FL 33036		2.4 CITY-ST-ZIP	TAVERNIER, FL 33670		
TITLE	TD	☐ DELETE	3.1 TITLE	•	Change	Addition
NAME	COOLEY, JUDITH		3.2 NAME			
STREET ADDRESS	92330 OVERSEAS HWY		3.3 STREET ADDRESS			
CITY-ST-ZIP	TAVERNIER FL 33070		3 4. CITY-ST-ZIP			
TITLE	PD	▼ DELETE	4.1 TITLE	SECRETARY DIRECTOR PARKER, SUSAN	Change	Addition
NAME	CUNNINGHAM, ROBERT		4.2 NAME	PARKER, SUSAN		
STREET ADDRESS	128 PACIFIC AVE		4.3 STREET ADDRESS			i
CITY-ST-ZIP	TAVERNIER FL 33070		4.4 CITY-ST-ZIP	TAVERNIER FL 330		
TITLE	 	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			}
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS]
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.0"(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICE R OR DIRECTOR TUE AS (18 E 2) Date Daytime Phone #

Applied For

Fee Required \$5.00 May Be

Added to Fees

No Applicable \$8.75 Additional