2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # N9900003020 1. Entity Name 05-15-2001 90049 042 ****61.25 KEYPOINTS CENTRE, INC. Principal Place of Business Mailing Address 4101 WAVERLY DRIVE 4101 WAVERLY DRIVE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address N. TAMARIND AVE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0915370 WEST Not Applicable \$8.75 Additional 5. Certificate of Status Desired u.s.A.11.5. Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GERSTIN, JOSHUA G ESQ. 1515 N. FEDERAL HIGHWAY, SUITE 300 **BOCA RATON FL 33432** 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE ☐ Delete TITLE ☐ Change HILL, ANGELA M NAME NAME STREET ADDRESS STREET ADDRESS 4101 WAVERLY DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 D ☐ Detete TITLE ☐ Change Addition OTTO, CHERRY NAME STREET ADDRESS STREET ADDRESS 4101 WAVERLY DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP. ☐ Delete TITLE ☐ Change ■ Addition NAME SAUL. ANDREW NAME STREET ADDRESS STREET ADDRESS 4101 WAVERLY DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE €

12. 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 true empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

her like empowered.

changed, or on an attachment with

address, with al