

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 29, 2001 8:00 am
Secretary of State

06-29-2001 90005 006 ***550.00

DOCUMENT # P00000037048

1. Entity Name

OFF KEY, INC.

Principal Place of Business

111 SECOND AVENUE N.E. #610
 ST. PETERSBURG FL 33701

Mailing Address

111 SECOND AVENUE N.E. #610
 ST. PETERSBURG FL 33701

2. Principal Place of Business

102-8th St. E.
 Tierra Verde, FL 33715

3. Mailing Address

102 8th St. E.
 Suite, Apt. #, etc.

City & State

Tierra Verde, FL

City & State

Tierra Verde, FL

4. FEI Number

59-3638262

Applied For

Not Applicable

Zip

33715

Country

Zip

33715

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KEATON, KAREN S
 111 SECOND AVENUE N.E. #610
 ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name: WILLIAM F. FINDEISON

Street Address (P.O. Box Number is Not Acceptable)
 102-8th Street East

City: Tierra Verde

FL

Zip Code: 33715

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

William F. Findeison WILLIAM F. FINDEISON

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: D ☐ Delete
 NAME: FINDEISON, WILLIAM F
 STREET ADDRESS: 111 SECOND AVENUE N.E. #610
 CITY-ST-ZIP: ST. PETERSBURG FL 33701

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
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TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DP ☒ Change ☐ Addition
 NAME: WILLIAM F. FINDEISON
 STREET ADDRESS: 102-8th St. E.
 CITY-ST-ZIP: Tierra Verde, FL 33715

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

TITLE: ☐ Change ☐ Addition
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 CITY-ST-ZIP:

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 STREET ADDRESS:
 CITY-ST-ZIP:

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 like empowered.

SIGNATURE:

William F. Findeison WILLIAM F. FINDEISON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)