2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

en address, with all other like empowered.

May 06, 2002 8:00 am Secretary of State P00000068377 DOCUMENT # 1. Entity Name BOSTON KEYS, INC. 05-06-2002 90238 003 ***150.00 Principal Place of Business Mailing Address 905 WHITE ST 723 CATHERINE ST KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1026125 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 APPELLIS, MICHEL Street Address (P.O. Box Number is Not Acceptable) 723 CATHERINE ST KEY WEST FL 33040 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition KLAUBER, GEORGE NAME NAME STREET ADDRESS 23 FAYETTE ST STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **ROSS, JO-ANN** NAME STREET ADDRESS 23 FAYETTE ST STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP TITLE. . ☐ Delete TITLE ☐ Change Addition NAME FLESZAR, ROZANNE NAME STREET ADDRESS 723 CATHERINA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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

FILED