CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State P00000099241 DOCUMENT # 1. Entity Name KEYS INSURANCE AGENCY, INC. 04-10-2002 90019 045 ***150.00 Principal Place of Business Mailing Address 5800 OVERSEAS HIGHWAY #43 5800 OVERSEAS HIGHWAY #43 MARATHON FL 33050 MARATHON FL 33050 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. FE! Number Applied For 65-1049816 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 Name MILLER, CONSTANCE D Street Address (P.O. Box Number is Not Acceptable) TIB BANK OF THE KEYS 99451 OVERŞEAS HIGHWAY KEY LARGO FL 33037 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 \Box Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition LETT, EDWARD V NAME NAME 99451 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME MARTIN-VEGUE, DEREK NAME STREET ADDRESS 5800 OVERSEAS HIGHWAY # 43 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARTIN-VEGUE, KEVIN NAME STREET ADDRESS 5800 OVERSEAS HIGHWAY # 43 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRY, CINDY NAME STREET ADDRESS 5800 OVERSEAS HIGHWAY # 43 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME JOHNSON, DAVID P NAME STREET ADDRESS 99451 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME PADGETT, HUNTER NAME STREET ADDRESS 99451 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 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 recover or great empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attachment with SIGNATURE: //

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