## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 03, 2002 8:00 am & Secretary of State P01000004451 DOCUMENT # 1. Entity Name KEYS OIL COMPANY 05-03-2002 90040 045 \*\*\*150.00 Principal Place of Business Mailing Address 2401 NW 30 AVENUE 2401 NW 30 AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address 2600 Douglas Road 2600 Douglas Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 607 607 City & State City & State 4. FEI Number Applied For 65-1071213 Not Applicable Coral Gables Coral Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 U.S.A. 33134 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRICKS, ROBERT A ESQ Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD SUITE 607 CORAL GABLES FL 33134 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. 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 President/Treasurer CR2E034 (9/01) □ Delete TITLE XX Change ` NAME JOHNSTON, STEVEN W Johnston, Steven W. NAME 2990 NW 24 STREET STREET ADDRESS STREET ADDRESS 12640 S.W. 69 Court MIAMI FL 33142 CITY-ST-7IP CITY-ST-ZIP Miami, FL 33156 TITLE Delete TITLE Vice President/Secretary Change NAME COSTA, LUIS JR NAME Hendricks, Robert A. STREET ADDRESS 2990 NW 24 STREET STREET ADDRESS 2600 Douglas Road, Suite 607 CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP Coral Gables, FL 33134 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Robert A: Hendricks 4-18-02 SIGNATURE 305-445-3692 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

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