2002 UNIFORM BUSINESS REPORT (UBR)

F1LED Feb 20, 2002 8:00 am Secretary of State 02-20-2002 00192 001 P01000019653 **DOCUMENT #** 1. Entity Name KEYSET SOLUTIONS, INC. Principal Place of Business Mailing Address 711 SW 93RD TERRACE 711 SW 93RD TERRACE PEMBROKE PINES FL 33025 PEMBROKE, PINES FL 33025 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 45-1081165 Not Applicable Zip Country 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 TOLCHINSKY, LAWRENCE S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2100 E. HALLANDALE BEACH BLVD., #200 HALLANDALE BEACH FL 33009 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change TITLE TITLE ☐ Delete TEANETTE A MEHLER NAME NAME 711 SW 93 RD TEKRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33025 CITY-ST-7/2 Addition Change ☐ Delete TITLE DIANE NAME NAME CALABRESE 93 RD TERRACE STREET ADDRESS STREET ADDRESS 711 SW CITY-ST-ZIP CITY-ST-ZIP PINES PEMBROKE - Change - --- - Addition-- Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 changed, or on an attachment with an address

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP