2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State P01000021302 **DOCUMENT #** 1. Entity Name 05-19-2002 90224 002 ***150.00 FLORIDA KEYS REGIONAL DIRECTORY, INC. Mailing Address Principal Place of Business 1501 OCEAN BAY DRIVE 1501 OCEAN BAY DRIVE UNIT #10 UNIT #10 KEY LARGO FL 33037 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 45-1077939 Not Applicable Country \$8.75 Additional Zip Zip * Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 OCUAN BAY DR. 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Koy LANGO 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 PRESIDENT me of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete PTD TITLE MARTIN SHANG VOLLAND VOLAND, SHANE NAME NAME 1501 OCUMAN BAY DR. HNIT #10 STREET ADDRESS 1501 OCEAN BAY DRIVE UNIT #10 STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 KEY LARGE FL 33037 CITY-ST-ZIP CHAIRMAN / CHIEF & X FONTIVE TITLE Delete TITLE NAME JIM LATHAM NAME 13526 IVY MANOR LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRAPER 84020 CITY-ST-ZIP ☐ Addition - Change TITLE Delete TITLE " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01

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