## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P93000075297 1. Entity Name KEYS ISLAND REALTY, INC. 04-18-2001 90025 046 \*\*\*150.00 Principal Place of Business Mailing Address P O BOX 510044 309 KEY COLONY BCH SHOPPING CTR KEY COLONY BEACH CAUSEWAY KEY COLONY BCH FL 33051 KEY COLONY BCH FL 33051 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0466884 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required - : 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FENHOFF, JAMES H Street Address (P.O. Box Number is Not Acceptable) 410 4TH ST **KEY COLONY BCH FL 33051** Zip Code City 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2001 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. ☐ Addition DPVT ☐ Delete TITLE TITLE FENHOFF, JAMES H JR NAME NAME 410 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY COLONY BEACH FL 33051-0044 CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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, with all other like empowers.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

JAMES H. FENHOFF JR 4/11/01

<u> 305-289-9696</u>

Daytime Phone #