FILED

2003 FOR PROFIT CORPORATION

Jan 09, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P94000093046 **DOCUMENT #** 01-09-2003 90105 022 ***150.00 1. Entity Name KEYS PARADISE DINING, INC. Mailing Address Principal Place of Business PO BOX 587 82779 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0545769 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CAMPANELLA, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 276 SOUTH COCONUT PALM BLVD. **TAVERNIER FL 33070** 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. I am familiar with, and accept the obligations of registered agent. SIĞNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete TITLE CAMPANELLA, CHARLES P NAME NAME 276 S COCONUT PALM BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER FL 33070 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.078)(i) Florida Statutes. I further certify that the information indicated on this report or supplemental report is flue and accurate and that my signature shall have the same legal/effect as if made under eath; that I am an officer or director of the corporation or the receive for trustee employered to execute this report secretarily by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

changed, or on an attact

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Delete

Date

☐ Change

☐ Addition