## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 08, 2000 8:00 am Secretary of State DOCUMENT # P9500004471 05-08-2000 90101 024 \*\*\*150.00 KEY CHAIN BOOKS, INC. Mailing Address Principal Place of Business 2120 N GREENWAY DR 90130 OLD HWY BOX 2 CORAL GABLES FL 33134-4718 TAVERNIER FL 33070 US 2. Principal Place of Business 3. Mailing Address 91272 OVERSEAS DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number 65-0550763 ERNIER Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired -Fee Required. 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name JOHNSON, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD MIAMI CTR, 10TH FL. **MIAMI FL 33131** 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition ☐ Delete TITLE TITLE JOHNSON, LINDA T NAME NAME STREET ADDRESS STREET ADDRESS 2120 N GREENWAY DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition Delete TITLE TITLE MCINTOSH, JOY MCINTOSH, JOY NAME NAME 40 HIGH POINT RD. BOX18 STREET ADDRESS 2120 N. GREENWAY DR. STREET ADDRESS CITY-ST-ZIP $\mathsf{TAVERNIER}$ . $\mathsf{FL}$ CITY-ST-71P **CORAL GABLES FL** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete

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.

CITY-ST-ZIP

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TITLE

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CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daysin