

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000033383 (7)

1. Corporation Name

KEYS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

~~15400 SW 57 ST~~  
~~MIAMI FL 33193~~  
US 9055 SW 166 PLACE  
MIAMI FLA 33196

15400 SOUTH WEST 57TH STREET  
~~MIAMI FL 33193~~  
9055 SW 166 PLACE  
MIAMI FLA 33196

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9055 SW 166 PLACE

Suite, Apt. #, etc.

22 M

City & State

23 MIAMI FLA

Zip

24 33196

Country

25 Dade

2a. Mailing Address

26 9055 SW 166 PLACE

Suite, Apt. #, etc.

27

City & State

28 MIAMI FLA

Zip

29 33196

Country

30 Dade

3. Date Incorporated or Qualified

04/25/1995

4. FEI Number

65-0581313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HKES&F REGISTERED AGENT CORP.  
2801 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
STREET ADDRESS MORALES, ENRIQUE  
CITY-ST-ZIP 15400 SOUTH WEST 57TH STREET  
MIAMI FL 33193

TITLE ☐ DELETE

NAME D  
STREET ADDRESS MORALES, MARTHA  
CITY-ST-ZIP 15400 SOUTH WEST 57TH STREET  
MIAMI FL 33193

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 9055 SW 166 PLACE  
1.4 CITY-ST-ZIP MIAMI FLA 33196

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 9055 SW 166 PLACE  
2.4 CITY-ST-ZIP MIAMI FLA 33196

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

2/12/98

CR2E034 (10/97)