2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000033383**

Feb 14, 2000 8:00 am Secretary of State KEYS INTERNATIONAL, INC. 02-14-2000 90003 047 ***150.00 Principal Place of Business Mailing Address 9055 SW 166 PLACE SW 166 PLACE MIAMI FL 33196-4862 FL 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0581313 Not Applicable 5. Certificate of Status Desired Fee Required Fee Required \$8.75_Additional Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HKES&F REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE SUITE 600 **MIAMI FL 33133** Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Change ☐ Addition ☐ Delete TITLE MORALES, ENRIQUE NAME STREET ADDRESS STREET ADDRESS 9055 SW 166 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Change ___ Addition D٧ Delete TITLE MORALES, MARTHA NAME NAME STREET ADDRESS 9055 SW 166 PLACE STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Change Addition ☐ Delete TITLE TILE 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILE NAME

CITY-ST-ZIP T. 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 trusted 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.

STREET ADDRESS

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FILED