2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 21, 2000 8:00 am Secretary of State DOCUMENT # P95000076961 1. Entity Name KEYS MARINE TWO, INC. 01-21-2000 90015 049 ***150.00 Mailing Address Principal Place of Business 87851 OLD HIGHWAY 87851 OLD HIGHWAY OCEAN HARBOR PH-23 OCEAN HARBOR PH-23 600502 ISLAMORADA FL 33036-3066 ISLAMORADA FL 33036 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0624462 Not Applicable Country \$8.75 Additional Zip 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 ROTH, JOSEPH H JR Street Address (P.O. Box Number is Not Acceptable) **OCEAN HARBOR CLUB PH-23** 87851 OLD HIGHWAY ISLAMORADA FL 33036 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. (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 \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE NAME NAME ROTH, JOSEPH H JR STREET ADDRESS STREET ADDRESS 87851 OLD HIGHWAY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF - Change Addition * Delete TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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 sport 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.

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SIGNATURE AND POPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/00

305-852-2574

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e Daytime Phone #