2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9600005614 Apr 03, 2000 8:00 am Secretary of State YOUR OTHER OFFICE IN THE KEYS, INC. 04-03-2000 90184 028 ***150.00 Mailing Address Principal Place of Business 171 HOOD AVE., STE. 11 171 HOOD AVE., STE, 11 TAVERNIER FL 33070-2645 TAVERNIER FL 33070 092119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0633829 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLEY, CYNTHIA L Street Address (P.O. Box Number is Not Acceptable) 171 HOOD AVE., STE. 11 TAVERNIER FL 33070 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition CEO ☐ Delete TITLE TITLE CARLEY, FLOYD G NAME NAME STREET ADDRESS STREET ADDRESS 109 W. PLAZA GRANADA CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Addition Change ☐ Delete TITLE TITLE CARLEY, SHARON L NAME STREET ADDRESS STREET ADDRESS 109 W. PLAZA GRANADA CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Addition TITLE TITLE - Delete CARLEY CYNTHIA L CARLEY, CYNTHIA L NAME NAME STREET ADDRESS STREET ADDRESS 140 TAVERD DR 81989 OLD HIGHWAY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 TAVERNIER FL ☐ Change ☐ Addition ☐ Delete TITLE 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 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.