2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

changed, or on an attachme

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9600005614 YOUR OTHER OFFICE IN THE KEYS, INC. 04-24-2001 90021 036 ***150.00 Principal Place of Business Mailing Address 171 HOOD AVE., STE, 11 171 HOOD AVE., STE, 11 TAVERNIER FL 33070 TAVERNIER FL 33070 643965 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0633829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. CEO CR2E034 (10/00) TITLE Delete TITLE NAME CARLEY, FLOYD G NAME STREET ADDRESS STREET ADDRESS 109 W. PLAZA GRANADA CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 TITLE ☐ Delete TITLE Change ■ Addition NAME CARLEY, SHARON L NAME STREET ADDRESS STREET ADDRESS 109 W. PLAZA GRANADA CITY-ST-7IP CITY-ST-7IP ISLAMORADA FL 33036 TITLE ... ----Delete TITI F P. - - -☐ Change ☐ Addition NAME CARLEY, CYNTHIA L NAME STREET ADDRESS STREET ADDRESS 140 TAVERN DR CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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

Cynthia L. Carley, President