IS BEFORE COMPLETING THIS FORM. FILED 99 DEC 30 AH 9: 48 ISION OF CORPORATIONS P96000094107 **DOCUMENT #** SECRETARY OF STATE 1. Corporation Name TABLIAHASSEE, FEORIDA KEYSTONE REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 1975 E. SUNRISE BLVD 1973 E. SUNRISE BLVD coc. COA-TORT LAUDERDALE FL 93304 FORT-LAUDERDALE-FL 22204 US- US If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 800 W. CYPRESS CREEK ROA 800 W. CYPRESS CREEK ROAD 11/18/1996 Suite, Apt. #, etc. Suite; Apt. #, etc. FEI Number =SUITE 590€≰ SUITE=590= Applied For City & State City & State Not Applicable FORT LAUDERDALE, FORT LAUDERDAI Zip 33309 Country Zip 33309 Country CERTIFICATE OF STATUS DESIRED USA USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director City / State / Zip PST Bernanrdine, don 1975 E. SUNRISE BLVD 800 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 PST BERNARDINE, DON SUITE_590 500003095285 -01/11/00--01099--018 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BERNARDINE, DON Street Address (P.O. Box Number is Not Acceptable) 1975 E. SUNRISE BLVD 800 W. CYPRESS CREEK ROAD Suite, Apt. #, Etc. 626-SUITE 590 FORT LAUDERDALE FL 33304 State | Zip Code City **FL** | 33309 FORT LAUDERDALE 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1 / 1-30-99

954 KE.

Daytime Phone #

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IMBER & COMPANY

Certified Public Accountants

1031 North Miami Beach Boulevard North Miami Beach, Florida 33162 Phone: (305) 949-8361 Fax: (305) 956-5131

November 15, 1999

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Florida 32314-6327

Re: Keystone Realty & Investments, Inc.

To Whom It May Concern:

Please accept the \$150 for the enclosed Annual Report. The stockholder and agent for Keystone Realty & Investments, Inc. is Don Bernardine. Mr. Bernardine was incarcerated by the State of Florida in late April 1999. He is still in Jail and won't be released until December or January.

His wife recently discovered that the Annual Report was not filed.

They know it's late but are requesting an abatement of late fees due to the above-reasonable cause.

Thanking you in advance for your consideration in this matter.

Very truly yours,

IMBER & COMPANY

Barry A. Imber

Certified Public Accountant

BAI:rcl Enclosure

cc: Don Bernardine