

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90031 019 ***150.00

DOCUMENT # P96000094107

1. Entity Name

KEYSTONE REALTY & INVESTMENTS, INC.

Principal Place of Business

800 W. CYPRESS CREEK ROAD
 SUITE 590
 FORT LAUDERDALE FL 33309
 US

Mailing Address

800 W. CYPRESS CREEK ROAD
 SUITE 590
 FORT LAUDERDALE FL 33309
 US

2. Principal Place of Business

10 FAIRWAY DRIVE

3. Mailing Address

1399 NW 6 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

303

City & State

DEERFIELD BEACH, FL

City & State

BOCA RATON, FL

Zip

33441

Country

BROWARD

Zip

33486

Country

PALM BEACH

6. Name and Address of Current Registered Agent

BERNARDINE, DON

**800 W. CYPRESS CREEK ROAD
 SUITE 590
 FORT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name

DON BERNARDINE

Street Address (P.O. Box Number is Not Acceptable)

1399 NW 6 ST

City

BOCA RATON, FL

Zip Code

33486

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

DON BERNARDINE

4/23/01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PST** ☐ Delete
 NAME **BERNARDINE, DON**
 STREET ADDRESS **800 W. CYPRESS CREEK ROAD, SUITE 590**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33309** **SEE ABOVE**

TITLE **PST** ☐ Delete
 NAME **DON BERNARDINE**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PST** ☒ Change ☐ Addition
 NAME **BERNARDINE, DON**
 STREET ADDRESS **1399 NW 6 ST**
 CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

DON A. BERNARDINE, PRES

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/23/01

Date

Daytime Phone #

954-224-0922

CR2E034 (10/00)