2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # **P97000005379** W/L KEY CORP. II 05-03-2001 90927 004 ***150.00 Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET FIFTH FLOOR FIFTH FLOOR MIAMI FL 33133 **MIAMI FL 33133** 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 65-0727181 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEISER, SHERWOOD M NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST. 5TH FLOOR CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33133** ☐ Addition **VPD** ☐ Delete TITLE Change TITLE NAME LEFTON, DONALD E NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEISER, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 2350 MARY STREET, STE. 500 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition TITLE ☐ Delete TITLE SIBLEY, PETER L NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY STREET, STE. 500 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133 VPTS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE TEMLING. PETER W NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY STREET, STE.500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 accordate 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. W. Peter Temling, VP SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01

305 445 2493

Daytime Phone #