2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 8:00 am Secretary of State DOCUMENT # P9700005379 1. Entity Name 02-02-2006 90040 028 ***150.00 W/L KEY CORP. II 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 Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0727181 Not Applicable Zip Country Country Zip \$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 PELTZ, ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET SUITE 500 MIAMI, FL 33133 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC ☐ Delete TETLE ☐ Change Addition WEISER, SHERWOOD M NAME STREET ADDRESS 3250 MARY ST, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEFTON, DONALD E NAME NAME STREET ADDRESS 3250 MARY ST, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME WEISER, DOUGLAS NAME 2350 MARY STREET, STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY+ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SIBLEY, PETER L NAME NAME STREET ADDRESS 3250 MARY STREET, STE. 500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TEMLING, PETER W NAME 3250 MARY STREET, STE.500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHER WOOD M. WEISER 1/81/2006 305-445-2493

Date Dayline Phone #

FILED