


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90097 016 \*\*\*150.00

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|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P97000052057**

1. Corporation Name  
**KEY FINANCIAL SYSTEMS INC.**

|   |   |
|---|---|
| Principal Place of Business<br>16805 U.S. HIGHWAY 19 NORTH<br>CLEARWATER FL 34624 | Mailing Address<br>16805 U.S. HIGHWAY 19 NORTH<br>CLEARWATER FL 34624 |
|---|---|



DO NOT WRITE IN THIS SPACE

|  |  |   |  |   |  |
|--|--|---|--|---|--|
| 2. Principal Place of Business<br>21 5770 ROOSEVELT BLVD<br>Suite, Apt. #, etc.<br>22 # 410<br>City & State<br>23 CLEARWATER, FL<br>Zip<br>24 33760 Country<br>25 PINELLAS |  | 2a. Mailing Address<br>26 5770 ROOSEVELT BLVD<br>Suite, Apt. #, etc.<br>27 # 410<br>City & State<br>28 CLEARWATER, FL<br>Zip<br>29 33760 Country<br>30 PINELLAS |  | 3. Date Incorporated or Qualified<br>06/11/1997 |  |
|  |  | 4. FEI Number<br>59-3454610   |  | Applied For<br>Not Applicable                   |  |
|  |  | 5. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional Fee Required                  |  |
|  |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   |  | \$5.00 May Be Added to Fees                     |  |
|  |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No                            |  |   |  |

|   |  |   |  |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent<br>PIEHL, WILLIAM<br>16805 U.S. HIGHWAY 19 NORTH<br>CLEARWATER FL 34624 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>DESERIO, DAVID<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>16805 US Hwy 19 N.<br>83<br>84 City<br>CLEARWATER FL 85 Zip Code<br>34624 |  |
|---|--|---|--|

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE David Deserio DATE 4-28-99  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--|---|--|
| TITLE                      | P <input type="checkbox"/> DELETE            | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LUCAS, SCOTT                                 | 1.2 NAME  |  |
| STREET ADDRESS             | 11805 US HWY 19 N                            | 1.3 STREET ADDRESS                                    | 5770 ROOSEVELT BLVD. SUITE 410   |
| CITY-ST-ZIP                | CLEARWATER FL 34624                          | 1.4 CITY-ST-ZIP                                       | CLEARWATER, FL 33760   |
| TITLE                      | S <input type="checkbox"/> DELETE            | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | AMICO, ANTHONY                               | 2.2 NAME  | DESERIO, DAVID   |
| STREET ADDRESS             | 16805 US HWY 19 N                            | 2.3 STREET ADDRESS                                    | 16805 US Hwy 19 N.   |
| CITY-ST-ZIP                | CLEARWATER FL 34624                          | 2.4 CITY-ST-ZIP                                       | CLEARWATER, FL 34624   |
| TITLE                      | T <input checked="" type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | BANBANN, EDWARD                              | 3.2 NAME  |  |
| STREET ADDRESS             | 16805 US HWY 19 N                            | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | CLEARWATER FL 34624                          | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE              | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 4.2 NAME  |  |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE              | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 5.2 NAME  |  |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE              | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 6.2 NAME  |  |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |  |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DESERIO DATE: 4-28-99 DAYTIME PHONE #: 727-524-8410  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)