2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000017834 Mar 13, 2000 8:00 am Secretary of State 1. Entity Name KEY REAL ESTATE DEVELOPMENT II. CORP. 03-13-2000 90041 025 ***150.00 Principal Place of Business Mailing Address 3006 AVIATION AVE. 3006 AVIATION AVE. SUITE 2-A SUITE 2-A COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-3809 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0928326 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, JORGE E Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE. SUITE 950 **MIAMI FL 33131** 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 C9. 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, 2000 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 11. OFFICERS AND DIRECTORS 12. D / P☐ Delete TITLE ☐ Change ☐ Addition TITLE AVILA, NEYDA E NAME NAME STREET ADDRESS STREET ADDRESS 3006 AVIATION AVE., SUITE A CITY-ST-ZIP CITY-ST-7IP **COCONUT GROVE FL 33133** D,VP ☐ Delete ☐ Change ☐ Addition TITLE **AVILA, CARLOS E** NAME NAME STREET ADDRESS 3006 AVIATION AVE., SUITE A STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** D.P.S ☐ Addition ☐ Change ☐ Delete TITLE AVILA, EDUARDO NAME NAME STREET ADDRESS 3006 AVIATION AVE., SUITE A STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE 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 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 the other lands are required by Chapter 607.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR