2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State **DOCUMENT #** P98000017834 1. Entity Name 07-15-2002 90197 038 ***150.00 KEY REAL ESTATE DEVELOPMENT II, CORP. 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0928326 Not Applicable Country Zip Country \$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 RODRIGUEZ, JORGE E Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE. SUITE 950 **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **VPT** Delete TITLE ☐ Addition NAME AVILA, NEYDA E NAME STREET ADDRESS 3006 AVIATION AVE., SUITE A STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP **VPS** ☐ Delete TITLE ☐ Change ☐ Addition AVILA, CARLOS E NAME STREET ADDRESS 3006 AVIATION AVE., SUITE A STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE PS ☐ Delete TITLE Change Addition NAME AVILA, EDUARDO NAME STREET ADDRESS 3006 AVIATION AVE., SUITE A STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-7IP T/T/ F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS

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 emproyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the corporati 305-857-0400

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP

FILED

Attachment B0129513

Key Real Estate Development II Corp 3006 Aviation Avenue, Suite 2A Coconut Grove, Fl 33133

July 8, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Key Real Estate Development II Corp Document #P98000017834

Dear Sirs:

Pursuant to our telephone conversation, I am writing this letter regarding the 2002 Uniform Business Report for the corporation of reference above. We never received the original form for filing prior to May1, 2002. It is possible that it was delivered by the post office to another office in the building. Our intention was never to file late. We are enclosing payment in the amount of \$150.00 as discussed in payment of the original fee.

Sincerely

Eduardo Avila