2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000032039

Apr 24, 2001 8:00 am Secretary of State

KEY VILLAGE SHOPS, INC. 04-24-2001 90298 041 ***150 00 Principal Place of Business Mailing Address 2395 N BEACH RD 2395 N BEACH RD ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0824705 Not Applicable Zip Country 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 izzo, John P Street Address (P.O. Box Number is Not Acceptable) 180 N INDIANA AVE. STE 5 ENGLEWOOD FL 34223-2959 Zip Code City FL 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 (NOTE: Registered Agent signature required DATE Signature, typed or printed name of registered agent and title if applications ben reinstatino) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition Delete TITLE TITLE CRAINE, NANCY NAME NAME 1311 TUDOR CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ENGLEWOOD FL** Change Addition TITLE ☐ Delete TITLE DELBRIDGE, PEGGY NAME NAME 7085 YORK ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD FL TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 appowered 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 attendment with an address, with all other like appowered.

SIGNATURE: