

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000045836**

1. Corporation Name
KEYS FUND, INC.

Principal Place of Business
**8902 NORTH MILITARY TRAIL
SUITE 419
PALM BEACH GARDENS FL 33410**

Mailing Address
**8902 NORTH MILITARY TRAIL
SUITE 419
PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

81 Name
Spiegel & Utrera, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue
83
84 City
Coral Gables **FL** 85 Zip Code
33134

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 the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By: **Natalia Utrera, Vice-President**

12. OFFICERS AND DIRECTORS

TITLE **PSTD** [] DELETE
NAME **SELAH, ROGER**
STREET ADDRESS **8902 NORTH MILITARY TRAIL**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE [] DELETE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP [] Change [] Addition
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP [] Change [] Addition
31 TITLE [] Change [] Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP [] Change [] Addition
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/21/1998

4. FEI Number
650837781 Applied For Not Applicable

5. Certificate of Status Desired [] **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [] **\$5.00** May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent



SEP 29 1999

SUBMITTED TO STATE
TALLAHASSEE, FLORIDA

700002840847-7
-04/15/99--01089--020
******150.00 ****150.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/5/1999** Double-Check #

0020820

CR2E034 (11/98)