

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2001 8:00 am
Secretary of State

01-29-2001 90088 044 ***150.00
 09-19-2001 90123 038 ***150.00

DOCUMENT # P99000039428

1. Entity Name

Land Key Properties Inc. UK

Principal Place of Business

Mailing Address

170 Ocean Lane Dr.
 Unit # 504
 Key Biscayne FL 33149

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2319959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0086713

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

William P. McCaughan
 80 SW 8 Street
 Suite 2803
 Miami FL 33130

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOVEMBER 15, 2001
 After MAY 1, 2001 Fee will be \$550.00
 Fee is due to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President
 Hector Estevez
 170 Ocean Lane Dr #504
 Key Biscayne FL 33149 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VSD
 Eise Estevez
 170 Ocean Lane Dr. #504
 Key Biscayne FL 33149 ☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/7/2001 305-565-8563

CR2E034 (11/00)

Attachment
DH# P99000039428
A0086713

September 6, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please note that I filed the 2001 Uniform Business Report on February 8th, 2001. When I called today I was informed that you don't show it as ever being filed.

My guess is that the original report got lost and not received. Please find another report and a check for \$150 enclosed.

I apologize for any inconvenience.

Sincerely,



Hector Estevez
President