2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # P9900062234 Apr 06, 2000 8:00 am Secretary of State KEY ITEMS INC. 04-06-2000 90061 037 ***150.00 Principal Place of Business Mailing Address 411 5TH AVENUE 411 5TH AVENUE SUITE 801 SUITE 801 NEW YORK NY 10016 NEW YORK NY 10016-2203 2. Principal Place of Business 3. Mailing Address 6609 Gulf of Mexico Drive 6609 Gulf of Mexico Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. X Applied For City & State City & State 4. FEI Number Not Applicable FLLongboat Key, Longboat Key, \$8.75 Additional Żip Country Country 5. Certificate of Status Desired Fee Required 34228 34228 Manatee Manatee 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERTZ. ALAN F Street Address (P.O. Box Number is Not Acceptable) 6609 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Defete TITLE TITLE NAME MERTZ, ALAN F NAME STREET ADDRESS STREET ADDRESS 6609 GULF OF MEXICO DRIVE CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 Addition ☐ Change TITLE ☐ Delete TITI E NAME EPPLER, JERALD NAME STREET ADDRESS STREET ADDRESS 411 5TH AVE. SUITE 801 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

OFFICER OR DIRECTOR