2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P99000071654 KEYHAVEN LODGE, INCORPORATED 04-10-2001 90146 017 ***150.00 Principal Place of Business Mailing Address 198 HARBORVIEW DR. 198 HARBORVIEW DR. TAVERNIER FL 33070 TAVERNIER FL 33070 00034084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0959371 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, FRANK M Street Address (P.O. Box Number is Not Acceptable) 198 HARBORVIEW DR. **TAVERNIER FL 33070** 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. SIGNATURE Signature, typed or printed name of registered agent and fitte if applicable. (NOTE_Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete Change Acdition JOHNSON, FRANK M NAME NAME 198 HARBORVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP TAVERNIER FL 33070 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z1P CITY-ST-ZIP ☐ Delete Addition STREE! ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-Z!P TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III LE ☐ Delete TITL F ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CLLY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. Thereby 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 with all other like empowered.

04/06/01