2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am DOCUMENT # P99000098012 **Secretary of State** 1. Entity Name KEY COLONY CONSTRUCTION CONCEPTS, INC. 03-05-2001 90312 027 ***150.00 Principal Place of Business Mailing Address 500 91 ST STREET 500 91ST STREET MARATHON FL 33050 MARATHON FL 33050 144014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0960865 Not Applicable Zip 7in Country 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 SLOAN, BARBARA A ESQ. Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY SUITE 410 **BOCA RATON FL 33432** Zip Code City 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, typed or printed name of registered agent and title if applicable. (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 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. TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME JACOBS, JEFFREY A STREET ADDRESS STREET ADDRESS 500 91ST STREET CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TITLE ■ Addition ☐ Delete ☐ Change TITLE NAME NAME DIXON, JOHN R STREET ADDRESS STREET ADDRESS #7 6TH STREET CITY-ST-ZIP CITY-ST-ZIE KEY COLONY BEACH FL 33051 ☐ Change ☐ Addition TITLE TITLE Delete Delete DIXON, MICHAEL L NAME NAME: STREET ADDRESS STREET ADDRESS #7 6TH STREET CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL 33051 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change [] Addition 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 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/00)