FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

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Feb 28, 2002 8:00 am Secretary of State P99000098012 DOCUMENT # 1. Entity Name 02-28-2002 90064 040 ***150.00 KEY COLONY CONSTRUCTION CONCEPTS, INC. Principal Place of Business Mailing Address 500 91ST STREET 500 91ST STREET MARATHON FL 33050 MARATHON FL 33050 3. Mailing Address Ro. Box 2. Principal Place of Business 511241 Suite Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 65-0960865 Not Applicable (closs Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE ☐ Delete JACOBS, JEFFREY A NAME NAME STREET ADDRESS 500 91ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARATHON FL 33050 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME DIXON, JOHN R STREET ADDRESS STREET ADDRESS #7 6TH STREET CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL 33051 ☐ Change ☐ Addition TITLE ☐ Delete TITLE . DIXON, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS **#7 6TH STREET** CITY-ST-ZIP CITY-ST-ZIP **KEY COLONY BEACH FL 33051** ☐ Addition TITI F Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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