## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # \$33718** 1. Entity Name WINDLEY KEY PROPERTIES, INC. 05-14-2001 90075 017 \*\*\*158.75 Principal Place of Business Mailing Address 84001 OVERSEAS HIGHWAY 84001 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0336467 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 84001 OVERSEAS HWY. ISLAMORADA FL 33036 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. 12. DPD ☐ Change TITLE ☐ Addition ☐ Delete TITLE CELANTANO, VINCENT D NAME NAME STREET ADDRESS 987 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE ROTH, JOSEPH H JR NAME NAME STREET ADDRESS STREET ADDRESS 84001 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP ... ISLAMORADA FL: -- -TITLE Delete TITLE Change ☐ Addition NAME LORICCO, RICHARD A NAME STREET ADDRESS STREET ADDRESS **138 ORANGE STREET** CITY-ST-7IP **NEW HAVEN CT** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 thustee empowered to execute interpret 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 ar

SIGNATURE:

OFFICER OR DIRECTOR

305-664-2321 Daytime Phone #