

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S82974**

1. Entity Name

GOODRICH KEYS PROPERTIES, INC.

FILED

02 FEB -1 PM 12:03

Principal Place of Business

**1067 SOUTH OCEAN BLVD.
PALM BEACH FL 33480**

Mailing Address

**1067 SOUTH OCEAN BLVD.
PALM BEACH FL 33480**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0289633

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Name **NRAI Services, Inc.**

Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue

City **Tallahassee**

FL

Zip Code **32301**

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

Jessica McCaul, Assistant Secretary

1/31/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **TSD**
STREET ADDRESS **HINES, EDWARD F JR**
CITY-ST-ZIP **63 SALEM STREET
ANDOVER MA 01810**

☐ Change ☐ Addition
800004912618--0
-02/12/02--01075--010
******750.00 ****150.00**

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **COLEMAN, JOHN J**
CITY-ST-ZIP **1067 SOUTH OCEAN BLVD.
PALM BEACH FL 33480**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Edward F. Hines, Jr.
Secretary**

1.30.02 (781) 274-7101

Date

Daytime Phone #

CR2E034 (9/01)