## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # V18532** 1. Entity Name THE PERSONAL TOUCH OF THE KEYS, INC. 04-10-2001 90026 013 \*\*\*158.75 Principal Place of Business Mailing Address 3700 SUNRISE LANE 3700 SUNRISE LANE KEY WEST FL 33040 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0325003 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRESCHER, ALICE P Street Address (P.O. Box Number is Not Acceptable) 3700 SUNRISE LANE KEY WEST FL 33040 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME DRESCHER, GEORGE L NAME STREET ADDRESS STREET ADDRESS 3700 SUNRISE LANE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition Change ☐ Delete TITLE **EVP** TITLE NAME DRESCHER, ALICE P NAME STREET ADDRESS STREET ADDRESS **3700 SUNRISE LANE** CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change ☐ Addition TITLE . . . CEOS.\_ - --Delete NAME TEJELO, MARGARET NAME STREET ADDRESS STREET ADDRESS 68-34 FLEET ST CITY-ST-ZIP CITY-ST-ZIP FOREST HILLS NY ☐ Addition Change TITLE ☐ Delete TITLE VCFO NAME NAME SULLIVAN, MILLIE STREET ADDRESS STREET ADDRESS 26 PASADENA DR CITY-ST-ZIP CITY-ST-ZIP N BABYLON NY Change Addition TITLE ☐ Delete NAME SIZEMORE, WESLEY NAME STREET ADDRESS STREET ADDRESS 1216 ANGELA ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

George L. Drescher

305/294-9296