FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State **DOCUMENT #** V18532 1. Entity Name THE PERSONAL TOUCH OF THE KEYS, INC. 04-08-2002 90226 004 ***158.75 Principal Place of Business Mailing Address 3700 SUNRISE LANE 3700 SUNRISE LANE KEY WEST FL 33040 KÉY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0325003 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRESCHER, ALICE P Street Address (P.O. Box Number is Not Acceptable) 3700 SUNRISE LANE KEY WEST FL 33040 Zip Code 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, 2002 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. TITLE TITLE Change ☐ Addition ☐ Delete Drescher, George L NAME 3700 SUNRISE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP EVP TITI F ☐ Delete TITLE ☐ Change ☐ Addition DRESCHER, ALICE P NAME NAME 3700 SUNRISE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP CEOS TITLE Delete ÎITLE ☐ Addition NAME TEJELO, MARGARET NAME STREET ADDRESS 68-34 FLEET ST STREET ADDRESS FOREST HILLS NY CITY-ST-ZIP CITY-ST-ZIP VCF0 TITLE ☐ Delete TITLE ☐ Addition NAME SULLIVAN, MILLIE NAME 26 PASADENA DR STREET ADDRESS STREET ADDRESS N BABYLON NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIZEMORE, WESLEY NAME NAME 1216-ANGELA: ST STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete _ 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 changed, or on an attachment with an address, with all other like empowered.