

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 576622 (5)

1. Corporation Name
SHADES OF KEY WEST, INC.

Principal Place of Business 501 DUVAL ST KEY WEST FL 33040 US	Mailing Address 501 DUVAL ST. KEY WEST FL 33040 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 335 Duval Street Suite, Apt. #, etc.	2a. Mailing Address 26 335 Duval Street Suite, Apt. #, etc.
22 City & State Key West, FL	27 City & State Key West, FL
23 Zip 33040	24 Country US
25 Zip 33040	29 Country US

3. Date Incorporated or Qualified
06/22/1978

4. FEI Number
59-1822673

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

GIBSON, BARRY
335 DUVAL ST.
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	YOEST, BRIAN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	335 DUVAL ST.		
	KEY WEST, FL 00000		
VPS	GIBSON, BARRY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	335 DUVAL ST.		
	KEY WEST FL		
D	YOEST, REGIS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	306 FRONT ST.		
	KEY WEST FL		
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Secretary of State empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE: *BARRY GIBSON* **BARRY GIBSON V.P.** 1-8-98 305 244 2758

CR2E034 (10/97)