FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H27748** **(3)**

1. Corporation Name

KEY COLONY MARKETING, INC.

Principal Place of Business

235 CRANDON BLVD
KEY BISCAYNE FL 33149

Mailing Address

235 CRANDON BLVD
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified: **10/30/1984**

3a. Date of Last Report: **04/07/1995**

4. FEI Number: **59-2493251** [ ] Applied For [ ] Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

STADELMAN, H. JAMES
2075 S FEDERAL HWY
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name: Janet van Spall
82 Street Address (P.O. Box Number is Not Acceptable): 2100 S. Ocean Ln. #712
83
84 City: Ft. Lauderdale, Fl. FL 85 Zip Code: 33316

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: Janet van Spall (Signature, typed or printed name of registered agent for the corporation) Janet van Spall (Typed or Printed Name of Registered Agent) 2 April 96 (DATE)

12. OFFICERS AND DIRECTORS

TITLE	DP	[ ] DELETE
NAME	SPALL, FRANK VAN	
STREET ADDRESS	2075 S. FEDERAL HWY	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	D	[ ] DELETE
NAME	STADELMAN, H. JAMES	
STREET ADDRESS	2075 S FEDERAL HWY	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	V	[ ] DELETE
NAME	VAN SPALL, JANET	
STREET ADDRESS	2075 S. FEDERAL HWY	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	2100 S. Ocean Ln. #712	
1.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33316	
2.1 TITLE		[X] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	810 Juanita Rael	
2.4 CITY-ST-ZIP	Winter Park, Fl. 32789	
3.1 TITLE		[X] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS	2100 S. Ocean Ln.#712	
3.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33316	
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janet van Spall (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Janet van Spall (Typed or Printed Name) 2 April 96 (Date)

CR2E034 (12/95)