

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000028043 (2)

1. Corporation Name

KEY RESORT GROUP, INC.



Principal Place of Business

3015 NO OCEAN BLVD. STE 121
FORT LAUDERDALE FL 33308

Mailing Address

3015 NO OCEAN BLVD. STE 121
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1997

4. FEI Number

65-0747578

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

BLODIG, GREGORY J ESQ.
100 WST CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE FL

10. Name and Address of New Registered Agent

81 Name Rebecca A. Foster
82 Street Address (P.O. Box Number is Not Acceptable)
3015 N. Ocean Blvd
83 Suite 121
84 City Ft. Lauderdale FL 85 Zip Code 33308

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

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

Rebecca A. Foster, President

(NOTE: Registered Agent signature required when reinstating)

4/21/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FOSTER, REBECCA A	
STREET ADDRESS	3015 NO OCEAN BLVD. STE 121	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LANDAU, MARC J	
STREET ADDRESS	3015 NO OCEAN BLVD. STE 121	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Lambert James	
3.3 STREET ADDRESS	3015 N. Ocean Blvd #121	
3.4 CITY-ST-ZIP	Ft. Lauderdale, FLA 33308	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Polansky, Bruce	
4.3 STREET ADDRESS	3015 N. Ocean Blvd #121	
4.4 CITY-ST-ZIP	Ft. Lauderdale, FLA 33308	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Hierholzer, Larry	
5.3 STREET ADDRESS	3015 N. Ocean Blvd #121	
5.4 CITY-ST-ZIP	Ft. Lauderdale FLA 33308	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ottino, J. P.	
6.3 STREET ADDRESS	3015 N. Ocean Blvd #121	
6.4 CITY-ST-ZIP	Ft. Lauderdale, FLA 33308	

14. 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 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 in my statement with an address.

SIGNATURE:

Rebecca A. Foster

President

4/27/98 954-563-2444

CR2E034 (10/97)