

AMENDED

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

FILED

Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
Amended 1998

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

DOCUMENT #
1. Corporation Name
Walton Lane, Inc.

Principal Place of Business
0 Walton Lane
Key West, Florida

Mailing Address
Andrews Inn dba
Walton Lane Inc.
0 Walton Lane
Key West FL 33040

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 0 Walton Lane
Suite, Apt. #, etc.
22
City & State
23 Key West FL
Zip
24 33040
Country
25 Monroe
26 0 Walton Lane
Suite, Apt. #, etc.
27
City & State
28 Key West FL
Zip
29 33040
Country
30 Monroe

3. Date Incorporated or Qualified
3-31-97
4. FEI Number
65-0742268
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
7. 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

Michael L. Browning
402 Appelrouth Lane
Key West, FL 33040

~~Michael L. Browning~~

10. Name and Address of New Registered Agent

81 Name Peter Rosasco
82 Street Address (P.O. Box Number is Not Acceptable)
24800 Overseas Highway
83
84 City Summerland Key FL 85 Zip Code 33042

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 *Johnny M. Saunders* *Peter Rosasco* *H. V. R.*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	1.1 TITLE	Director
NAME	Saunders, Scott	1.2 NAME	Charles Krume I
STREET ADDRESS	3007 Flagler Avenue	1.3 STREET ADDRESS	1010 Fleming Street
CITY-ST-ZIP	Key West, FL 33040	1.4 CITY-ST-ZIP	Key West FL 33040
TITLE	Director	2.1 TITLE	Director
NAME	Saunders, Tammy	2.2 NAME	Linda V. Krume I
STREET ADDRESS	3007 Flagler Avenue	2.3 STREET ADDRESS	1010 Fleming Street
CITY-ST-ZIP	Key West, FL 33040	2.4 CITY-ST-ZIP	Key West FL 33040
TITLE		3.1 TITLE	Director
NAME		3.2 NAME	Peter Rosasco
STREET ADDRESS		3.3 STREET ADDRESS	24800 Overseas Highway
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Summerland Key FL 33042
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 supplementary 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 *Johnny M. Saunders*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-98 305-296-8851

CR2E034 (10/97)