


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

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Apr 20 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K66671 (4)  
1. Corporation Name  
QUIC-KEY, INC.

Principal Place of Business  
22 CONSTITUTION DR  
SUITE 138  
NAPLES FL 33962 34112  
US

Mailing Address  
22 CONSTITUTION DR  
SUITE 138  
NAPLES FL 33962  
US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	Applied For
02/10/1989	Not Applicable
4. FEI Number	
65-0218679	
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

9. Name and Address of Current Registered Agent

BROOKS, JAMES E  
22 CONSTITUTION DRIVE  
NAPLES FL 33962 34112

10. Name and Address of New Registered Agent

81 Name Brooks, Gale M.  
82 Street Address (P.O. Box Number is Not Acceptable) same -- 22 Constitution Drive  
83 Naples, FL 34112  
84 City FL 85 Zip Code

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 Gale M. Brooks DATE March 30, 1998  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PS
NAME	BROOKS, JAMES E.
STREET ADDRESS	3108 TAMAMI TRAIL N. Suite 138
CITY-ST-ZIP	NAPLES FL 33962
TITLE	T
NAME	BROOKS, GALE M
STREET ADDRESS	22 CONSTITUTION DR
CITY-ST-ZIP	NAPLES FL 34112
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	Brooks, Gale M.
2.3 STREET ADDRESS	Personal Representative for Estate of James Edward Brooks
2.4 CITY-ST-ZIP	Circuit Court of 12th Judicial Circuit, Collier County, FL
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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 on an attachment with an address.

SIGNATURE: Gale M. Brooks - Estate of James Edward Brooks 4/14/98 941-774-2940

CR2E034 (10/97)