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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 224825

(0)

MIDDLE TORCH KEY ESTATES, INC.

FILED								
May	12	1997	8:00am					
Sec	cret	ary of	State					



Principal Place of Business 770 S. DIXIE HWY. STE. 250 CORAL GABLES FL 33146		Mailing Address			* I PER HIR CLARK FIRM LEGAL BATTA FEMBE OF IL GESTI ALS IL GESTI GESTI GESTI GESTI GESTI GESTI GESTI FEMBE S		
		P. O. BOX 144357 COPAL GABLES FL 33114-4357					
US GABLES	5 FL 33146	US			3. Date Incorporated or Qualified 06/12/1959	3a. Date of Lat 04/23/199	
h'	lace of Business	2a, Mailing Address	3		4. FEI Number		Applied For
21	ш	26 Cuito A-st # pt			59-6076805		Not Applicable
Suite, Apt	#, eig.	Suite, Apt. #, etc	U,		5. Certificate of Status Desired		5 Additional Required
City & Stat	E:	City & State		······································	6. Election Campaign Financing	·	00 May Be
23		28			Trust Fund Contribution		led to Fees
Zip	Country	Zip	Count	y	8. This corporation has liability for in	ntangible tax unde	er s. 199.032,
24	25	29	30		Florida Statutes	Yes No	
	<ol><li>Name and Address of Curr</li></ol>	ent Registered Agent			10. Name and Address of New Reg	Istered Agent	
	SON, D.W. III		3	1 Name			
	S. DIXIE HWY.		8	2 Street Add	ress (P.O. Box Number is Not Acceptable	e)	
	. 250		8	<u></u>			
CUH	VAL GABLES FL 33146		]*	3			ļ
			8	4 City		85	Zip Code
	10	1007 4000 Fireday				FL " '	
office or r	registered agent or both, in the Sta	ito of Florida. Such change.	was authorized I	ny the cornora	poration submits this statement for the pution's board of directors. I hereby accep	t the appointment	t as registered
agent La	in familiar with, and accept the obl	igations of, Section 607.050	05, Florida Statut	es.		• •	-
SIGNATURE							
	Signature, typical or printed name of registered a	agent and title if applicable IND DIRECTORS	(NOTE: Registered A	gent signature requ	ired when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE	FORE IN 12
<b>12.</b> Till i	PS OFFICERS A	DELET			ADDITIONS/CHANGES TO OFFICE	Chan	
NAME	MATSON, D.W. III	LI DECEN	1.2 NAM				An Franciscu
STREET ADORESS	770 S. DIXIE HWY., STE. 250	)		ET ADDRESS			
	CORAL GABLES FL						
CHY-ST 76*		☐ DELET	1.4 City E 21 title	*********		☐ Chan	ge Addition
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6 TY - \$1 74P		lines with their filling along most	6.4 CITY		d in Castion 119 07/3Vi). Florida Statutos	1.6 whos and 6.6	had the

Loo Fereby 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:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

(305)662-3852

me Phone #