Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90171 049 \*\*\*150.00



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## 1999 COUMENT # 264617

1. Corporation Name

KEY MARINE, INC.

| Principal Plac                           | e of Business  |                     | Mailing Address   |                  |                              |            |             | 7                    |  | 1 1601t0 itala elili misia asi |             | # HI W | 4811 8181   | 1 61611 11          | 1811 WIBIT 1891 |
|--|--|---------------------|---|------------------|------------------------------|------------|-------------|----------------------|--|--------------------------------|-------------|--------|-------------|---------------------|-----------------|
| 9270 S W 96TH ST<br>MIAMI FL 33176<br>US |  |                     | P.O. BOX 527701<br>MIAMI FL 33152                       |                  |                              |            |             |                      |  | DO NOT W                       | /RITE IN T  | THIS   | SPAC'       | E                   |                 |
|  |  |                     |   |                  |                              |            |             | 3.                   |  | Incorporated or Qualit         | ed          |        |             |                     |                 |
| 2. Principal Place of Business           |  |                     | 2a. Mailing Address                                     |                  |                              | 4.         |             | N imber              |  |                                |             | Ap     | olied For   |                     |                 |
|  |  |                     | 26  |                  |                              |            |             | 59-                  | 1039337                                      |                                |             |        | No:         | Applicable          |                 |
| Suite, Fpt. #, etc.                      |  |                     | Suite, Apt. #, etc.                                     |                  |                              |            | 5.          | Certi                | fcate of Status Desired                      | ı 🗆                            |             |        | . <b>75</b> | dditional<br>quired |                 |
| City & State                             |  |                     | City & State  |                  |                              |            | 6.          |                      | tion Campaign Financi<br>t Fund Contribution | ng 🔲                           |             |        |             | May Be<br>Fees      |                 |
| Zip                                      | Cou  | Zip                 | Country   |                  |                              | 8.         | This        | corporation owes the | current yea                                  | ar Inti                        | angible     | ,      |             |                     |                 |
| 24                                       | 25   | •                   | 29  | 30               |                              |            |             |                      | Pers   | onal Property Tax.             |             |        | ☐ Ye        | s                   | ØNo             |
|  | 9. Name and Ad   | Iress of Current    | Registered Agent  |                  |                              |            |             | 10                   | . Nam  | n∈ and Address of Ne           | w Registe   | red /  | Agent       |                     |                 |
|  |  |                     |   |                  | 81                           | Nan        | ne          |                      |  |                                |             |        |             |                     |                 |
| PATZ, STEVEN                             |  |                     |   |                  | 82 Street                    |            | ot A 1d     | roce /               | 9 Ó B  | io Number is Not Acc           | entable)    |        |             |                     |                 |
| 9270 SW 96TH ST.                         |  |                     |   | 62 Street Ald    |                              |            |             |                      | О. Б   | O ( Nullioei is Not Acc        | eptable;    |        |             |                     |                 |
| MIA                                      | MI FL 33176  |                     |   |                  | 83                           |            |             |                      |  |                                |             |        |             |                     |                 |
|  |  |                     |   |                  | L.                           |            |             |                      |  |                                |             |        | los I       | Zip (               | odo             |
|  |  |                     |   |                  | 84                           | City       |             |                      |  |                                |             | FL     | 85          | Ziþ C               | ode             |
| 11. Pursuant                             | to the provisions of S   | ections 607.050.2   | and 607.1508, Florida St                                | atutes, the      | above                        | e-nam      | ed corp     | oratio               | n subr                                       | m ts this statement for        | the purpos  | ie of  | changi      | ing its             | registered      |
| l office or                              | registered agent, or b   | oth. in the State o | f Florida. Such change was<br>ons of, Section 607.0505, | as authori       | zed by                       | the co     | orporati    | on's b               | oard o                                       | of directors. I hereby ac      | ccept the a | p ooir | ntment      | as reį              | jistered        |
| SIGNATURE                                |  |                     | and this if applicable (b                               | NO E. Regist     | and Ann                      | at executi | re cer uice | nd when              | reinstatu                                    |                                | DAT         | F      |             |                     |                 |
| 12.                                      | Signature, typed or printed nume of registered agent and title if applicable  12. OFFICERS AND DIRECTORS |                     |   | — — <del>-</del> | 13.                          |            |             |                      |  | TIONS/CHANGES TO               |             |        | ID DIR      | ЕСТО                | RS IN 12        |
| TITLE                                    | P  | OFFICEROANS         | DELETE  |                  | 1 TITLE                      |            | $\top$      |                      |  |                                |             |        | ☐ Ch        |                     | Addition        |
| NAME                                     | PATZ, STEVEN   |                     |   | 1                | 2 NAME                       |            |             |                      |  |                                |             |        |             |                     |                 |
| STREET ADDR :SS                          | 0070 C W 00TH  | ST                  |   |                  | 1.3 STREET ADDRESS           |            | ss          |                      |  |                                |             |        |             |                     |                 |
| CITY-ST-ZIP                              | MIAMI FL   | <b>.</b>            |   | li i             | 4 CITY-S                     |            | .55         |                      |  | <del>-</del>                   |             | _      |             |                     |                 |
| TITLE                                    | 100,000,00   | ·                   | ☐ DELETE  |                  | 2.1 TITLE                    |            |             |                      |  |                                |             |        | ☐ Ct        | nange               | Addition        |
| NAME                                     |  |                     |   |                  | 2.2 NAME                     |            | ļ           |                      |  |                                |             |        |             |                     |                 |
| · · · · · · ·                            |  |                     |   |                  |                              | TANNER     | 22:         |                      |  |                                |             |        |             |                     |                 |
| STREET ADDR :SS                          | )<br>  |                     |   | M .              | 2.3 STREET AD                |            |             |                      |  |                                |             |        |             |                     |                 |
| CITY-ST-ZIP<br>TITLE                     |  |                     | ☐ DELETE  |                  | 2.4 CITY-ST-ZIP<br>3.1 TITLE |            |             |                      |  |                                |             |        | □ CH        | nange               | Addition        |
| NAME                                     |  |                     | ا المادان ال  | 3                | 2 NAME                       |            |             |                      |  |                                |             |        | _           | -                   | _               |
|  |  |                     |   | 4                | 3 STREE                      | T ADDPS    | 22          |                      |  |                                |             |        |             |                     |                 |
| STREET ADDRESS                           | <b>'</b> [   |                     |   | - 1              |                              |            |             |                      |  |                                |             |        |             |                     |                 |
| CITY-ST-ZIP                              | I  |                     |   | 3                | 4 CITY-S                     | 1-ZIP      |             |                      |  |                                |             |        |             |                     |                 |

14. I herely certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.0 (3)(i). Florida Statutes. I further sertify that the information indicated on this 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 chapter or on an attackment with an address, with all other like empowered.

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5 3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE

NAME

TITLE

NAME

STREET ADDR :SS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SHALL HALL BLOS, STEVE

☐ DELETE

DELETE

DELETE

Patz Bres.

1/-2/-99 Date

9 3 96 53 4 Daytime Phone #

☐ Change

☐ Change

☐ Change

Addition

☐ Addition

☐ Addition

:R2E034 (11/98)