

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 31, 2003 8:00 am**  
**Secretary of State**

01-31-2003 90119 003 \*\*\*158.75

**DOCUMENT # 313953**

**1. Entity Name**  
**THE KEY AMBASSADOR COMPANY**



**Principal Place of Business**  
**3755 S. ROOSEVELT BLVD**  
**KEY WEST FL 33040**

**Mailing Address**  
**3755 S. ROOSEVELT BLVD**  
**KEY WEST FL 33040**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **59-0672707**

Applied For

Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired**

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**OROPEZA, SCOTT**  
**815 PEACOCK PLAZA**  
**KEY WEST FL 33040**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **TD** ☐ Delete  
**NAME** **GOLAN, JAMES**  
**STREET ADDRESS** **1730 NORTH CLARK STREET**  
**CITY-ST-ZIP** **CHICAGO IL 60614**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DP** ☐ Delete  
**NAME** **GOLAN, LEONARD W.**  
**STREET ADDRESS** **7056 GOLF HOWE DR**  
**CITY-ST-ZIP** **HOBE SOUND FL 33455**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DVS** ☐ Delete  
**NAME** **GOLAN, STEPHEN L**  
**STREET ADDRESS** **244 BUTLER DR**  
**CITY-ST-ZIP** **LAKE FOREST IL 60045**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Delete  
**NAME** **GOLAN, JOHN**  
**STREET ADDRESS** **260 LOCUST**  
**CITY-ST-ZIP** **WINNETKA IL 60093**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Delete  
**NAME** **GOLAN, DOUGLAS**  
**STREET ADDRESS** **1920 HAVEN LANE**  
**CITY-ST-ZIP** **GREEN OAKS IL**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STEPHEN L. GOLAN**

**1/28/03**

**305-296-3500**

Date Daytime Phone #

CR2E034 (10/02)