FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **453471** (5)

1 KEY WEST MARINE HARDWARE, INC.

818 CAROLINE STREET
KEY WEST FL 33040

818 CAROLINE STREET
KEY WEST FL 33040

3. Date Incorporated / Qualified: 05/23/1974

3a. Date of Last Report: 04/25/1994

4. FEI Number: 59-1541714 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Has principal place of business changed since last report? X

9. Name and Address of Current Registered Agent

GARRIDO, HUMBERTO J
818 CAROLINE STREET
KEY WEST, FL
33040

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City: FL 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

VS
GARRIDO, HUMBERTO
818 CAROLINE STREET
KEY WEST, FL 33040

PT
GARRIDO, HUMBERTO J.
818 CAROLINE STREET
KEY WEST, FL 33040

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: Humberto Garrido 4/21/95 305 294-3425

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0100010 CP