SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Saedra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 484264 (7) ISLAND-WEST INVESTMENT CORPORATION Principal Place of Business Mailing Address **1213 14TH STREET** 1213 14TH STREET KEY WEST FL 33040 KEY WEST FL 33040 3a. Date of Last Report 3. Date Incorporated or Qualified 09/11/1975 04/13/1995 Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-1638922 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORGAN, HUGH J 317 WHITEHEAD STREET 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 83 84 City 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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typodior printed mane of registered agent and title if applicable (N.D)). Registered Agent signature required when reinstating). DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TIFLE ___ Change ___ Addition NAME HARDING, RICHARD A 1.2 NAME CR2E034 1425 WINFIELD STREET ADDRESS 1.3 STREET ADDRESS FT COLLINS, COLO 00000 CITY - ST - ZIP 1.4 City - ST - ZIP TITLE DELETE 2.1 THUE Change Addition HARDING, KENNETH E NAME 2.2 NAME STREET ADDRESS 501 W 1ST STREET 2 3 STREET ADDRESS CITY-ST-ZIP OGALLALA, NE 00000 2 4 CHY - \$1 - ZIP DELETE TITLE 3 1 71TLE Change Addition NAME HARDING, KENNETH L 3.2 NAME STREET ADDRESS **1213 14TH STREET** 3.3 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 00000 3.4 CITY -ST-ZIP TITLE DELETE Change Addition 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST. ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADORESS CITY - ST - ZIP 5.4 CHY - \$1 - 2IP THILE DELETE 6 I DILE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 Cilly - ST - ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changes, or or as attachment with an address. SIGNATURE: