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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 484264 (7)
1. Corporation Name
ISLAND-WEST INVESTMENT CORPORATION



Principal Place of Business
1213 14TH STREET
KEY WEST FL 33040

Mailing Address
1213 14TH STREET
KEY WEST FL 33040-4100

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

MORGAN, HUGH J
317 WHITEHEAD STREET
KEY WEST FL

3. Date Incorporated or Qualified

09/11/1975

3a. Date of Last Report

06/19/1996

4. FEI Number

59-1638922

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE

NAME HARDING, RICHARD A
STREET ADDRESS 1425 WINFIELD
CITY-ST-ZIP FT COLLINS, COLO 00000

TITLE VD ☐ DELETE

NAME HARDING, KENNETH E
STREET ADDRESS 501 W 1ST STREET
CITY-ST-ZIP OGALLALA, NE 00000

TITLE PD ☐ DELETE

NAME HARDING, KENNETH L
STREET ADDRESS 1213 14TH STREET
CITY-ST-ZIP KEY WEST, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Director
HARDING, Jeffrey A
1.3 STREET ADDRESS P O Box 612
1.4 CITY-ST-ZIP TERRY, MT 59349

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Director
HILLER, Robert
2.3 STREET ADDRESS P O Box 905
2.4 CITY-ST-ZIP TERRY, MT 59349

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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] 4/27/95 408-137-5788

CR2E034 (9/96)