

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 576622 (5)

1. Corporation Name

SHADES OF KEY WEST, INC.



Principal Place of Business

2724 N ROOSEVELT BLVD
KEY WEST FL 33040

Mailing Address

2724 N ROOSEVELT BLVD
KEY WEST FL 33040

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

9. Name and Address of Current Registered Agent

GIBSON, BARRY
335 DUVAL ST.
KEY WEST FL 33040

3. Date Incorporated or Qualified
06/22/1978

3a. Date of Last Report
04/19/1995

4. FEI Number
59-1822673

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 607.1503, 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 of Registered Agent, if registered agent is not the incorporator

Signature of President, if registered agent is not the incorporator

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY - ST - ZIP

12.4 TITLE

12.5 NAME

12.6 STREET ADDRESS

12.7 CITY - ST - ZIP

12.8 TITLE

12.9 NAME

12.10 STREET ADDRESS

12.11 CITY - ST - ZIP

12.12 TITLE

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY - ST - ZIP

12.16 TITLE

12.17 NAME

12.18 STREET ADDRESS

12.19 CITY - ST - ZIP

12.20 TITLE

12.21 NAME

12.22 STREET ADDRESS

12.23 CITY - ST - ZIP

12.24 TITLE

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY - ST - ZIP

12.28 TITLE

12.29 NAME

12.30 STREET ADDRESS

12.31 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/96

305 294 2758

CR2E034 (12/95)