FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # 696640 (2)

APPROVED AND FILED
95 APR 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

1. Corporation Name
KEY LARGO GROUP, INC.

Principal Place of Business
31 OCEAN REEF DRIVE.STE.C300
KEY LARGO FL 33037

Mailing Address
1 E FOURTH ST
S800
CINCINNATI OH 45202
US

2. Principal Place of Business
21 2600 Douglas Road
Suite, Apt. #, etc.
22 Suite 900
City & State
23 Coral Gables, FL
Zip
24 33134
Country
25 US

2a. Mailing Address
26 C/O Thomas E Mischell
One East Fourth Street
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
07/28/1981

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1263251
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

9. Name and Address of Current Registered Agent
LUBAN, KENNETH A., ESQUIRE
31 OCEAN REEF DRIVE
SUITE C-300
KEY LARGO FL 33037

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 resigning)
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HEWETT, CHRISTOPHER B
STREET ADDRESS	OCEAN REEF CLUB
CITY - ST - ZIP	KEY LARGO FL
TITLE	V
NAME	BROEMAN, CHARLES W., II
STREET ADDRESS	OCEAN REEF CLUB
CITY - ST - ZIP	KEY LARGO FL
TITLE	VS
NAME	LUBAN, KENNETH A.
STREET ADDRESS	OCEAN REEF CLUB
CITY - ST - ZIP	KEY LARGO FL
TITLE	VT
NAME	BELISLE, GERARD JR.
STREET ADDRESS	OCEAN REEF CLUB
CITY - ST - ZIP	KEY LARGO FL
TITLE	AT
NAME	MISHELL, THOMAS E
STREET ADDRESS	1 E 4TH ST
CITY - ST - ZIP	CINCINNATI OH
TITLE	AT
NAME	RUNK, FRED J
STREET ADDRESS	1 E 4TH ST
CITY - ST - ZIP	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS	2600 Douglas Road Suite 900	☒ Change ☐ Addition
1.4 CITY - ST - ZIP	Coral Gables, FL 33134	
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS	2600 Douglas Road Suite 900	☒ Change ☐ Addition
2.4 CITY - ST - ZIP	Coral Gables, FL 33134	
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS	DELETE	☒ Change ☐ Addition
3.4 CITY - ST - ZIP		
4.1 TITLE	VTS	
4.2 NAME		
4.3 STREET ADDRESS	2600 Douglas Road Suite 900	☒ Change ☐ Addition
4.4 CITY - ST - ZIP	Coral Gables, FL 33134	
5.1 TITLE		
5.2 NAME	Mischell, Thomas E	☒ Change ☐ Addition
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP	Cincinnati, OH 45202	
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		☒ Change ☐ Addition
6.4 CITY - ST - ZIP	Cincinnati, OH 45202	

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 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: Mischell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Treasurer
Thomas E. Mischell

Date 4/26/95

Daytime Phone # (513) 579-2171