

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 696640

(2)

1. Corporation Name

KEY LARGO GROUP, INC.

Principal Place of Business

2600 DOUGLAS ROAD
SUITE 900
CORAL GABLES FL 33134
US

Mailing Address

ONE EAST FOURTH STREET
S800
CINCINNATI OH 45202
US

2. Principal Place of Business

21 40 Pearl Street Northwest

Suite, Apt. #, etc

22 Suite 430

City & State

23 Grand Rapids, MI

Zip

24 49503

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

07/28/1981

3a. Date of Last Report

04/28/1995

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LUBAN, KENNETH A., ESQUIRE
31 OCEAN REEF DRIVE
SUITE C-300
KEY LARGO FL 33037

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 of the corporation or registered agent and the date

Signature of the New Registered Agent and the date

DATE

12.

OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
HEWETT, CHRISTOPHER B
2600 DOUGLAS ROAD SUITE 900
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
BROEMAN, CHARLES W., II
2600 DOUGLAS ROAD SUITE 900
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
LUBAN, KENNETH A.
OCEAN REEF CLUB
KEY LARGO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTS
BELISLE, GERARD JR.
2600 DOUGLAS ROAD SUITE 900
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
MISCHELL, THOMAS E
1 E 4TH ST
CINCINNATI OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
RUNK, FRED J
1 E 4TH ST
CINCINNATI OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

40 Pearl Street Northwest Suite 430
Grand Rapids MI 49503

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

2699 S Bayshore Drive Suite 800
Miami FL 33133

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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-05/20/96--01059--011
***200.00

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

40 Pearl Street Northwest Suite 430
Grand Rapids MI 49503

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

Cincinnati OH 45202

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Cincinnati OH 45202

SIGNATURE:

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

Assistant Treasurer

4/29/96

513-579-2171

CR2E034 (12/95)