

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 16 1996 8:00 am
Secretary of State

DOCUMENT # 842967 (2)

1. Corporation Name

M & W ENTERPRISES OF KEY WEST, INC.

Principal Place of Business

11260 KEY PLAZA/
KEY WEST FL 33040

Mailing Address

11260 KEY PLAZA/
KEY WEST FL 33040

3. Date Incorporated or Qualified
04/06/1979

3a. Date of Last Report
02/07/1995

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE GRAVE, STEPHEN R
253A AVE A BIG COPITT
KEY WEST FL 33046

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 individual who is the registered agent or the corporation's board of directors.

NOTE: Registered Agent signature required when changing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME DEGRAVE, STEPHEN
STREET ADDRESS BOX 110 AVE D BIG COPITT
CITY, ST, ZIP KEY WEST, FL 00000

☐ DELETE

☐ Change ☐ Addition

TITLE VP
NAME MOYER, JACK A
STREET ADDRESS 809 TRUMAN AVENUE
CITY, ST, ZIP KEY WEST, FL 00000

☐ DELETE

☐ Change ☐ Addition

TITLE T
NAME MOYER, ALISON
STREET ADDRESS 809 TRUMAN AVENUE
CITY, ST, ZIP KEY WEST, FL 00000

☐ DELETE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

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TITLE
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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96 3052963352

CR2E034 (12/95)