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May 06 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 # **F97443** (8)
1. Corporation Name
KEY SPACE COMPANY



Principal Place of Business: 701 BRICKELL AVE. STE 1200 MIAMI FL 33131
Mailing Address: 701 BRICKELL AVE. STE 1200 MIAMI FL 33131-2851

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	200 S. Biscayne Blvd.	26	200 S. Biscayne Blvd.	08/26/1982	05/01/1996
22. 20th Floor		27. 20th Floor		4. FEI Number	Applied For
23. Miami, FL		28. Miami, FL		65-0022228	Not Applicable
24. 33131	25. USA	29. 33131	30. USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

ROSSZ FIU CORPORATION
701 BRICKELL AVE, STE 1200
MIAMI FL 33131
(Change of Address Only)

81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)	200 S. Biscayne Blvd.,	
83		20th Floor	
84	City	85	Zip Code
	Miami,	FL	33131

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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT CURTIS, MICHAEL CAPITAL HOUSE, BATH ST CHANNEL ISLANDS GB	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SD BEAUMONT, DIANA LA SEIGNEURIE SARK CHANNEL ISLANDS, GB	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VD BEAUMONT, JOHN MICHAEL LA SEIGNEURIE SARK CHANNEL ISLANDS, GB	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	AS CHEEZEM, JAN C 701 BRICKELL AVE, STE 1200 MIAMI FL 33131	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	200 S. Biscayne Blvd., 20th Floor
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Miami, Florida 33131
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Jan Carson Cheezem* Jan Carson Cheezem 04/29/97 (305) 358-7605
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)