SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** H12919 (7)KERRY OF KEY WEST, INC. Principal Place of Business Mailing Address 1022 DUVAL ST. 1022 DUVAL ST. KEY WEST FL 33040 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1984 05/17/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2432954 Not Applicable Suite, Apt. #, etc. Suite Ant #, etc. \$8.75 Additional 5. Certificate of Status Desired \square 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARPENTER, KERRY 8 CHARLES ST. 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or boln, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CALE Signature, typed or proved non-clot registered agent and trie if at plicable (NO/E_Ringle lered Agent signature required which reliasted high OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE DS. 1.1 HILE Change Addition NAME CARPENTER, MARK 1.2 NAMI CR2E034 STREET ADDRESS 1022 DUVAL ST. 13 STREET ADDRESS KEY WEST FL 33040 CITY - ST-ZIP 14 CITY - S! - ZIP TITLE DELETE 21 TITLE Change Addition CARPENTER, KERRY 2.2 NAME STREET ADDRESS #8 CHARLES ST. 2.3 STREET ADDRESS KEY WEST FL CITY-ST-ZIP 2 4 DITY - \$1 - ZIP DELETE TITLE 3.1 T:TLE ___ Change | Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4 4 CITY - ST - ZIP THILE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CHTY-ST-ZiP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 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 0/(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 617, Florida Statutes, and

or on an attachment with an address

GNING OFFICES OR DIRECTOR

that my name appears in Block 12 or Block

SIGNATURE: