**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # H27748**

1. Corporation Name

Principal Place of Business

235 CRANDON BLVD KEY BISCAYNE FL 33149

Mailing Address

2100 S OCEAN LN

FT LAUDERDALE FL 33316

APT 712

Formerly known as Key Colony Marketing, Inc.

3. Date Incorporated or Qualifed 10/30/1984 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2493251 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired  $\Box$ Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zio Country 8. This corporation owes the current year Intangible Zip Country ΠNo Personal Property Tax. 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent VAN SPALL, JANET 82 Street Address (P.O. Box Number is Not Acceptable) 2100 SOUTH OCEAN LANE SUITE 712. FORT LAUDERDALE FL 33316 Zip Code 85 84 City 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 ruisant to the provisions of Sections 607,0002 and 607,1006, Florida Statutes, the appointment of the provisions of Section 607,0002 and 607,1006, Florida Statutes, 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition ☐ Change DELETE 1.1 TITLE TITLE SPALL, FRANK VAN 1.2 NAME NAME 2100 S OCEAN LANE #712 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 1,4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE STADELMAN, H. JAMES 22 NAME NAME **810 JUANITA RAEL** 2.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 2.4 CITY-ST-ZIP CiTY-ST-ZiP Addition DELETE 3.1 TITLE ☐ Change TITLE VAN SPALL, JANET 32 NAME NAME 2100 S. OCEAN LANE #712 3.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

I 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, with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

□ DELETE

DELETE

99 305-361-0329 11 March,

Mar 22, 1999 8:00 am

**Secretary of State** 

03-22-1999 90112 020 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

Change

☐ Addition

Addition

CR2E034 (11/98)