

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # H31180 (3)

1. Corporation Name

KEY LARGO GROUP UTILITY COMPANY

Principal Place of Business

**31 OCEAN REEF DRIVE STE C300
KEY LARGO FL 33037**

Mailing Address

**ONE EAST FOURTH ST
STE 800
CINCINNATI OH 45202
US**

**APPROVED
AND
FILED**

95 APR 28 PM 3:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/26/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2614686

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

2. Principal Place of Business

21 2600 Douglas Road

2a. Mailing Address **C/O Thomas E Mischell**

26 One East Fourth Street

Suite, Apt. #, etc.

22 Suite 900

Suite, Apt. #, etc.

27

City & State

23 Coral Gables, FL

City & State

28

Zip

24 33134

Country

25 US

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LUBAN, KENNETH A ESQUIRE
31 OCEAN REEF DR STE C300
KEY LARGO FL 33037**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	BELISLE, GERARD
STREET ADDRESS	OCEAN REEF CLUB
CITY - ST - ZIP	KEY LARGO FL
TITLE	AT
NAME	MISCHELL, THOMAS E
STREET ADDRESS	ONE E FOURTH ST
CITY - ST - ZIP	CINCINNATI OH
TITLE	S
NAME	LUBAN, KENNETH A
STREET ADDRESS	OCEAN REEF CLUB
CITY - ST - ZIP	KEY LARGO FL
TITLE	DP
NAME	HEWETT, CHRISTOPHER B
STREET ADDRESS	31 OCEAN REEF DR
CITY - ST - ZIP	KEY LARGO FL
TITLE	AT
NAME	RUNK, FRED J
STREET ADDRESS	ONE E FOURTH ST
CITY - ST - ZIP	CINCINNATI OH
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TS	☒ Change ☐ Addition
1.2 NAME	Belisle, Gerald, Jr	
1.3 STREET ADDRESS	2600 Douglas Road Suite 900	
1.4 CITY - ST - ZIP	Coral Gables, FL 33134	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	Cincinnati, OH 45202	
2.4 CITY - ST - ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	DELETE	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	2600 Douglas Road Suite 900	
4.4 CITY - ST - ZIP	Coral Gables, FL 33134	
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	Cincinnati, OH 45202	
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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

Assistant Treasurer

Thomas E. Mischell

4/24/95

Date

(513) 679-2171

Telephone Number