## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** H98045 (8)

FILED
Jan 27 1998 8:00am
Secretary of State

H.G.S. OF LONG KEY, INC. Principal Place of Business Mailing Address 120 49TH ST OCEAN 120 49TH ST OCEAN MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/06/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2635754 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEITSCH, HELENE F. 830 E 50TH CT GULF 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 R3 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE \_\_\_ Change Addition PEITSCH, HARRY O. **32E034** NAME 1.2 NAME 830 E 50TH COURT GULF STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE PEITSCH, HELENE F. NAME 2.2 NAME 830 E 50TH COURT GULF STREET ADDRESS 2.3 STREET ADDRESS MARATHON FL CITY - ST - ZIP 2, 4 CITY-ST-ZIP VS DELETE Change Addition TITLE 3.1 TITLE PEITSCH, HELENE F NAME 3.2 NAME 830 50TH COURT STREET ADDRESS 3 3 STREET ADDRESS MARATHON FL 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE PEITSCH, HARRY NAME 4. 2 NAME 830 50TH COURT STREET ADDRESS 4.3 STREET ADDRESS MARATHON FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this annual report or supplier ental 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. CITY - ST - ZIP

SIGNATURE:

**BED** 

Zs)743-4<u>232</u>