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APPROVED  
AND  
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CORPORATION  
ANNUAL REPORT  
1995



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

95 MAY -1 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J95615 (7)  
1. Corporation Name  
BIAMONTE'S OF KEY WEST, INC.

Principal Place of Business  
1223 WHITE ST.  
KEY WEST FL 33040  
Mailing Address  
1223 WHITE ST.  
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

|                                                                                                                                          |  |                                                                                                                               |  |                                                                                                                                                                |  |                                       |  |
|------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business<br>21 1223 WHITE ST<br>Suite, Apt. #, etc<br>22 City & State<br>23 KEY WEST FL<br>24 33040<br>Country USA |  | 2a. Mailing Address<br>26 1223 WHITE ST<br>Suite, Apt. #, etc<br>27 City & State<br>28 KEY WEST FL<br>29 33040<br>Country USA |  | 3. Date Incorporated or Qualified<br>10/05/1987                                                                                                                |  | 3a. Date of Last Report<br>03/28/1994 |  |
|                                                                                                                                          |  |                                                                                                                               |  | 4. FEI Number<br>65-0007027                                                                                                                                    |  | Applied For<br>Not Applicable         |  |
|                                                                                                                                          |  |                                                                                                                               |  | 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   |  | \$8.75 Additional Fee Required        |  |
|                                                                                                                                          |  |                                                                                                                               |  | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          |  | \$5.00 May Be Added to Fees           |  |
|                                                                                                                                          |  |                                                                                                                               |  | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                       |  |

|                                                                                                                 |  |  |  |                                                                                                                                                        |  |  |  |
|-----------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent<br>SANDS, MERRELL F. III<br>910 GRINELL ST<br>KEY WEST FL 33040 |  |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |  |  |  |
|-----------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|

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: DANIELS, B. IRIS VS [Signature] 4/10/95

|                                                                                                                       |                   |                                                                                                                                                |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                                                                                            |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                          |                                                                              |
| 1. TITLE<br>PTD<br>NAME<br>DANIELS, DOROTHY GREY<br>STREET ADDRESS<br>1223 WHITE ST.<br>CITY, ST, ZIP<br>KEY WEST FL  | 2. RETIRED 2-1-95 | 1.1 TITLE<br>PT<br>1.2 NAME<br>TOMMY L DANIELS<br>1.3 STREET ADDRESS<br>21026 3RD AVE<br>1.4 CITY, ST, ZIP<br>Summerland Key FL 33042          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3. TITLE<br>S<br>NAME<br>DANIELS, IRIS B<br>STREET ADDRESS<br>4 THIRD AVE<br>CITY, ST, ZIP<br>SUMMERLAND KEY FL 33042 |                   | 2.1 TITLE<br>VS<br>2.2 NAME<br>IRIS B DANIELS<br>2.3 STREET ADDRESS<br>21026 3RD AVE<br>2.4 CITY, ST, ZIP<br>Summerland Key F 33042            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                   |                   | 3.1 TITLE<br>Retired 2-1-95<br>3.2 NAME<br>Dorothy B Daniels<br>3.3 STREET ADDRESS<br>1223 White St<br>3.4 CITY, ST, ZIP<br>Key West, FL 33040 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                   |                   | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY, ST, ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                   |                   | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY, ST, ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 7. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                   |                   | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY, ST, ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

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 119.07(3)(b), 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: [Signature] 5/6/95 2052962200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR