

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

INCORPORATION
 APPLICATION REPORT
 1995



FLORIDA DEPARTMENT OF STATE
 WENDELL W. WEAVER
 GOVERNOR

DOCUMENT # **K57395**

(1)

GOLDEN KEY INVESTMENTS, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

C/O J GEOFFREY PFLUGNER
 2033 MAIN STREET STE 600
 SARASOTA FL 34237
 US

C/O J GEOFFREY PFLUGNER
 2033 MAIN STREET STE 600
 SARASOTA FL 34237
 US

DATE I WRITE THIS SPACE

21	2a	3	3a
22	27	4	5
23	28	6	8
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PFLUGNER, J GEOFFREY 2033 MAIN ST STE 600 SARASOTA FL 34237		B1	Name
		B2	Street Address (P.O. Box Number is Not Acceptable)
		B3	Suite 101
		B4	City
		B5	FL Zip Code

11. Pursuant to the provisions of sections 607.01(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 hereby sworn and accept this appointment as required by Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:	
DP	ARNSBY, DAVID 5824 TIDEWOOD AVENUE SARASOTA FL	1	Change <input type="checkbox"/> Addition <input type="checkbox"/>
DST	ARNSBY, ANN 5824 TIDEWOOD AVENUE SARASOTA FL	2	Change <input type="checkbox"/> Addition <input type="checkbox"/>
DV	ARNSBY, NICHOLAS B 5824 TIDEWOOD AVE SARASOTA FL	3	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		4	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		5	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		6	Change <input type="checkbox"/> Addition <input type="checkbox"/>

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the statutory stated in Section 607.01(2)(b) Florida Statutes. I further certify that I am an officer or director of the corporation and that I am duly sworn and accept this appointment as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE: **D.B. ARNSBY** 4-20-95 (813) 344-3330