

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

INCORPORATION
 ANNUAL REPORT
 1995



FLORIDA DEPARTMENT OF STATE
 WENDELL W. WEAVER
 GOVERNOR

DOCUMENT # **K57395**
 GOLDEN KEY INVESTMENTS, INC.

(1)

STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

2. Filing Agent's Name: C/O J GEOFFREY PFLUGNER
 2033 MAIN STREET STE 600
 SARASOTA FL 34237
 US

2a. Mailing Address: C/O J GEOFFREY PFLUGNER
 2033 MAIN STREET STE 600
 SARASOTA FL 34237
 US

21. State: **FL**

22. **2033 Main St., Suite 101**
 City & State: **Sarasota FL**

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 City & State: **Sarasota FL**

24. **25** 29. **30**

3. Date Incorporated or Reinstated: **01/11/1989**

3a. Date of Last Report: **04/05/1994**

4. FEI Number: **65-0094631**

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 indebtedness under a certificate of Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
PFLUGNER, J GEOFFREY
2033 MAIN ST
STE 600
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81. Name: _____

82. Street Address (P.O. Box Number is Not Acceptable): _____

83. **Suite 101**

84. City: _____

85. Zip Code: **FL**

11. Pursuant to the provisions of sections 609.01 and 609.02, 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

DP	ARNSBY, DAVID	5824 TIDEWOOD AVENUE	SARASOTA FL
DST	ARNSBY, ANN	5824 TIDEWOOD AVENUE	SARASOTA FL
DV	ARNSBY, NICHOLAS B	5824 TIDEWOOD AVE	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the summary filing stated in Section 609.01(2)(b), Florida Statutes. I further certify that I am an officer or director of the corporation and that I am duly qualified to accept this appointment as registered agent. I am hereby sworn and accept this appointment as required by Chapter 609, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 609, Florida Statutes.

SIGNATURE:

D.B. ARNSBY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2095 (813) 344 3330