SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # K80317 (6)E G ENTERPRISES OF FLORIDA KEYS, INC. Mailing Address Principal Place of Business MM 25 US HWY 1 P.O. DRAWER 420829 2ND FLOOR BARNETT BANK SUMMERLAND KEY FL 33042-0829 SUMMERLAND KEY FL 33042 3a. Date of Last Report 3. Date incorporated or Qualified 04/14/1989 07/10/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0134264 Not Applicable 103 HOOD AVE. 26 5001 FIFTH 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required STOCK FT. WALTON BEACH City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032. Country USA Yes No Florida Statutes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GUERRY VURAL, EROL M. s (P.O. Box Number is Not Acceptable) MM25 US HWY 1 82 2ND FLOOR, BARNETT BANK BLDG. 83 SUMMERLAND KEY FL 33042 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505 Florida Statutes his or registered agold and the diapplical OF FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 12 Change Addition DELETE 1.111116 TITLE 1.2 NAME **CR2E034 GUERRY, EDWARD** NAME 1.3 STREET ADDRESS **450 N9 BLACKBEARD LANE** STREET ADDRESS CUDJOE KEY FL 1.4 C(TY - S1 - Z)F CITY - S1 - ZIP Change Addition DELETE 2.1 TIFLE TITLE 2.2 NAME SHEPARD, WILLIAM O NAME STREET ADDRESS 450 N9 BLACKBEARD LN 2.3 STREET ADDRESS CUDJOE KEY FL CITY-ST-ZIP 2 4 CITY - ST-ZIP Change Addition DELETE 3.1 DILE TITLE 3 2 NAME **GUERRY. NANCY** NAME 103 HOOD AVE 3 3 STREET ADDRESS STREET ADORESS FT WALTON BCH FL 3 4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE GUERRY NANCY 4.2 NAME NAME 103 HOOD AVE 4.3 STREET ADDRESS STREET ADDRESS FT WALTON BOH 4.4 CHTY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE JACQUI MCKINNON 5.2 NAME NAME 450 NO BLACKBEARD LN 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 7IP CITY-ST-ZIP 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)(k). 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 logal effect as if made under oath, that I am an officer or director of the companion or the receptor for trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or off an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oug 04-96 745-3210