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

FILED Feb 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (4)1212 CATHERINE STREET CORP. Principal Place of Business Mailing Address 201 DUVAL STREET KEY WEST FL 33040 201 DUVAL STREET KEY WEST FL 33040 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/14/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0244325 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional K 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □Ño 24 25 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HALPERN, MICHAEL 209 DUVAL STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-hamed 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 (NOTE Fingistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE SNELGROVE, SIDNEY NAME 1.2 NAME 201 DUVAL ST STREET ADDRESS 1.3 STREET ADDRESS **KEY WEST FL** 14 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 21 TITLE SNELGROVE, SIDNEY 2.2 NAME NAME 201 DUVAL ST STREET ADDRESS 2.3 STREET ADDRESS **KEY WEST FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 3 1 TITLE HALPERN, MICHAEL 3.2 NAME NAME 201 DUVAL STREET 3.3 STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE ☐ Change Addition TITLE 41 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

44. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 hame appears in Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6 3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TUTLE

6.2 NAME

DELETE

SIGNATURE:X

CITY - ST - ZIP

STREET ADDRESS

CITY-S1-ZIP

TITLE

NAME

2-9-98

2962388

Change

Addition