

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # L69513

(4)

1. Corporation Name

KEY EIGHT, INC.

95 MAY -1 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

16880 FOX DEN SW
FT MYERS FL 33908
US

16880 FOX DEN SW
FT MYERS FL 33908
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/01/1990

3a. Date of Last Report

04/21/1994

4. FEI Number

65-0225323

Applied For

Not Applicable

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 intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 7129 N. Brentwood Rd.

2a. Mailing Address

26 7129 N. Brentwood Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft. Myers Florida

City & State

28 Ft. Myers Florida

Zip

24 33919

Country

25 USA

Zip

29 33919

Country

30 USA

9. Name and Address of Current Registered Agent

GERSTLER, MADALYN
16880 FOX DEN SW
FT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name

Gladys A. Fields

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

7129 N. Brentwood Rd.

83

84 City

Ft. Myers

FL

85 Zip Code

33919

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

Gladys A. Fields Gladys A. Fields

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BEATTY, JOSEPH
STREET ADDRESS	10841 KELLY WOODS DR
CITY - ST - ZIP	FT MYERS FL
TITLE	D
NAME	COOK, CHARLES
STREET ADDRESS	8401 ESTERO BLVD
CITY - ST - ZIP	FT MYERS FL
TITLE	D
NAME	FIELDS, CHARLES
STREET ADDRESS	7129 N. BRENTWOOD RD
CITY - ST - ZIP	FT. MYERS FL
TITLE	D
NAME	GERSTLER, HOWARD
STREET ADDRESS	16880 FOX DEN SW
CITY - ST - ZIP	FT. MYERS FL
TITLE	D
NAME	COOK, JOHN
STREET ADDRESS	11234 US 20
CITY - ST - ZIP	MIDDLEBURY IN
TITLE	ST
NAME	GERSTLER, MADALYN
STREET ADDRESS	16880 FOX DEN SW
CITY - ST - ZIP	FT MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 NAME	☒ Change ☐ Addition
4.2 NAME	Delete
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	ST
6.3 STREET ADDRESS	7129 N. Brentwood Rd
6.4 CITY - ST - ZIP	Ft. Myers FL 33919

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 110.07(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 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:

Gladys A. Fields Gladys A. Fields

4/28/95

813-936-4425