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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L79436

(6)

Mailing Address

KEY WEST HAMS, INC.

Principal Place of Business

925 TOPPINO DR. 925 TOPPINO DR. KEY WEST FL 33040-4269 KEY WEST FL 33040 3a. Date of Last Report 3. Date Incorporated or Qualified 06/08/1990 03/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3025788 26 Not Applicable Suitu, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zφ Country Country ZID This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHOBERT, DAVID L. 925 TOPPINO DR. Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 City Zip Code 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 Sequences typical or printed name of registered agent and title if applicable. (NOTE Flogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. Change Addition HILF DPT DELETE 1.1 TITLE NAME SCHOBERT, DAVID L. 1.2 NAME CR2E034 225 S POINT DR 1.3 STREET ADDRESS STHEET ADDRESS SUMERLAND KEY FL 1.4 CITY-ST-ZIF CHY-ST-ZP Change Addition DELETE 1:16 21 TITLE MARKBY, RONALD T. 2.2 NAME 225 S POINT DR STREET ADORESS 2.3 STREET ADDRESS SUMERLAND KEY FL 2.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME

6.4 CITY-ST-ZIP 14. I do hereby certify 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 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 or an attachment with an address.

3.3 STREET ADDRESS 3.4. CITY-ST-ZIP

4.1 TITLE

4.2 NAME 4 3 STREET ADDRESS

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME 6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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5.4 CITY-S1-ZIP

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C/FY - \$1 - 2/F

CITY-SI-Zi2

City St 74P

HILE NAME

THEF

NAMÉ

Tills NAME

OF SIGNING OFFICER OR DIRECTOR

305-292-6444

Change

Change

Change

Addition

__ Addition

Addition

FILED

May 08 1997 8:00am

Secretary of State

Daytime Phone #